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Notice for E911 Numbering Requirements

The selectmen have assigned an ordinance requiring that all buildings assigned an E911 number in the Town of Madison shall have the numbers displayed as required by the ordinance by January 1, 2006. Any building owner not complying with this ordinance will be charged a penalty of \$1.00 for each day of non-compliance after that date. Copies of this Ordinance are available at the Town Office and on the Town Web Site www.madison-nh.org.

All property owners were notified of their new E911 number in February of 2004. If you are not sure of your number you may contact the Town Office at 603-367-4332.

PHONE NUMBERS

Code Enforcement	Ext. 309	367-4332
Fire Station		367-4602
Highway Garage		367-8233
Madison Elementary		367-4642
Madison Library		367-8545
Parks & Rec	Ext. 306	367-4332
Police Department		367-8334
Selectmen/Fire Permits		367-4332
Town Clerk/Tax Collector		367-9931
Transfer Station		367-8323

N. H. STATE LIBRARY

JUL 18 2005

CONCORD, NH

EMERGENCY TELEPHONE NUMBERS FIRE, RESCUE, OR POLICE 911

HOURS:	Town Clerk/ Tax Collector	Selectmen's Office	Library	Transfer Station
Monday	8:00-4:00	8:00-4:00	1:00-5:00	8:00-4:00
Tuesday	8:00-4:00	8:00-4:00	9:00-Noon 1:00-5:00	CLOSED
Wednesday	8:00-4:00	8:00-4:00	1:00-5:00	CLOSED
Thursday	CLOSED	CLOSED	9:00-Noon 1:00-5:00	CLOSED
Friday	8:00-4:00	8:00-4:00	1:00-5:00	8:00-4:00
Saturday	CLOSED	CLOSED	9:00-1:00	8:00-4:00
Sunday	CLOSED	CLOSED	CLOSED	8:00-4:00

About the Pictures on the Covers

FRONT:

This photo was taken by Lloyd Jones of the Conway Daily Sun at the fireworks celebration during Old Home Week. The Town Hall building was 100 years old in 2004.

BACK:

The Gingerbread Town Hall was created in a joint effort by our Assistant Road Agent, Rob Hatch, his wife and mother-in-law. It was on display in the hallway of the upper level of Town Hall. The delectable handiwork was very appealing to several of the senses. The office staff enjoyed the occasional wafting scent of vanilla & gingerbread and our many patrons stopped to admire & appreciate the delightful creation. Mysteriously after a few weeks the building started to settle as it was evident several areas had been nibbled. The town office staff are left wondering did it taste as wonderful as it looked and smelt.

Town and School Meeting Procedures

The Town Meeting is a legislature where every voter is his or her own representative. While the Selectmen, School Board and Budget Committee may sit in the front of the room, their votes and their role in the meeting are no more important than that of any other voter.

While the meeting generally follows Robert's Rules of Order, the Moderator adjusts those rules as he sees fit. If you disagree with any rule set by the Moderator, simply go to a microphone, say "Point of Order", and when recognized by the Moderator, make a motion to change the procedure as you wish. The Town can vote to overrule the Moderator whenever it chooses.

If you wish to speak to the article on the floor:

1. Go to a microphone and wait until you are recognized by the Moderator. State your name.
2. Address all remarks or questions to the Moderator – not to any other individual.
3. Speak only to the article on the floor.
4. Avoid repeating yourself and stay within the timeframe set by the Moderator.
5. Do not criticize any other speaker, nor question his or her motives.
6. The Moderator will not recognize any voter to speak a second time until all other speakers have gone once.

If you wish to modify an article:

1. Make a motion to amend the article being discussed.
2. If you are changing a number of words in an article, write the amendment down and hand it to the Moderator.
3. Your amendment can completely replace the original article as long as the Moderator rules that it is closely related to the topic of the original warrant article.
4. If your amendment is seconded by another voter, you will be asked to speak first in support of your motion.
5. Generally, the Moderator will take one amendment at a time. If it passes, the main article is changed. If it is defeated, the main article stays the same. In either cases, additional amendments may be made and decided one at a time.

Voting is done as follows:

1. Generally, the Moderator will call for a hand vote. Raise your hand with your signed ballot held high to vote for or against the motion. The Moderator will decide visually whether the motion has passed or will call for a standing vote if it appears close.
2. Any voter may question the Moderator's judgment and call for a standing vote.
3. Any five voters may request a secret paper ballot by signing their names immediately before the vote and handing the paper to the Moderator.

Remember – You and your neighbors have gathered together to find ways to get the best town and school services for the least money. Regardless of any disagreements about how to accomplish this, respect your neighbors and enjoy democracy in its purest form.

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TOWN OFFICERS

MODERATOR

George U. Epstein - 2006

TOWN CLERK & TAX COLLECTOR

Marcia E. Shackford - 2006

TOWN TREASURER

Catherine Tilton - 2005

SELECTMEN

John Arruda – Chair - 2006

Michael R. Brooks – 2007

Clifford A. Graves - 2005

ADMINISTRATIVE ASSISTANTS

Melissa S. Arias

Sue Stacey

POLICE CHIEF

John H. Pickering

HIGHWAY AGENT

William C. Chick, Sr. – 2006

SUPERVISORS OF THE CHECKLIST

Carolyn R. Busell – 2008

Lewis H. Busell - 2010

Joan B. Lyman - 2006

TRUSTEES OF THE TRUST FUNDS

Paulette P. Lowry – 2005

Janet Prescott - 2006

Evelyn M. Whelton – 2006

LIBRARIAN

Allen Jon Kinnaman

TRUSTEES OF THE LIBRARY

Jackie Alexander - 2007

Sharon Coonrod - 2007

Mary Meier – 2006

Coryann LaLiberte - 2006

Mary Russell – 2005

Barbara Hoyt - Alternate

Robert B. Dannies – Alternate

Robert R. Risch – Treasurer - 2005

Raymond E. Stineford – Chair - 2005

FIRE COMMISSIONERS

Bruce E. Brooks - 2005

James Eldridge - 2006

Douglas Arnold – 2007

FIRE AND RESCUE

Michael Sean Dunker-Bendigo - Fire Chief - 2005
James Coogan - Rescue Captain - 2005

OLD HOME WEEK COMMITTEE

John W. Flanigan - 2005
Frances M. Gwyther - 2006
Paul R. Jean – 2005
Candy-Sue Jones - 2007
David C. Lyman - 2007

ADVISORY BUDGET COMMITTEE

Carol Batchelder – 2005
Fay E. Melendy – Chair – 2006
James S. Lyons, Jr. – Secretary - 2006
Walter G. Crafts, Jr. - 2007
Raymond F. O'Brien – 2007
Earl E. Mayhofer – Alternate
Clifton L. Wells – Alternate
John Arruda - Selectmen's Representative
Richard Fortin – School Board Representative

PLANNING BOARD

James E. Buckley – 2007
Marc Ohlson – Chair – 2007
Robert A. Kend - 2006
Scott Frost – 2005
James Dumke - 2005
Karl Nordlund – 2005
Jon Hutchinson - Alternate
Philip LaRoche, Jr. – Alternate
David Maudsley – Clerk
Clifford A. Graves - Selectmen's Representative

ZONING BOARD OF ADJUSTMENT

Mark B. Lucy, Chairman - 2005
Kenneth P. Hughes, Sr. - 2005
Jesse E. Shackford, III – 2005
Susan E. Forrest – 2006
Roger Cyr, Jr. – Alternate – 2007
Ted M. Kramer – Alternate - 2007
E. Peter Craugh – Alternate - 2007
Roberta O. Kampe – Alternate – 2007
Karen Colcord - Clerk

ZONING ENFORCEMENT/HEALTH OFFICER **Robert M. Babine**

CONSERVATION COMMISSION

Marcia B. McKenna - 2005
Edith W. McNair - 2005
Marc V. Ohlson, Chair - 2007
David C. Riss - 2006
Jennifer M. Hocking Wiley - 2007
Jude Devlin – Alternate – 2006
Mark Graffam – Alternate - 2006
Frances S. Kennett – Alternate – 2005
David Maudsley – Clerk
Raymond E. Stineford - Heritage Commission
Sue Stacey - Selectmen's Representative

RECREATION COMMITTEE

Stalin Arias - 2006
Wayne E. Luoma - 2005
Christopher R. Martin – Chair -2007
Karen Shackford - 2006
Larry D. Shanks – 2007
Alana Starkey – 2006
Michael R. Brooks - Selectmen's Representative

RECREATION DIRECTOR **Annette G. Libby**

MINUTES OF THE MADISON TOWN MEETING

MARCH 09, 2004

Carol Hally and Cheryl Brooks examined the empty vote tallying machine's ballot box before the meeting was convened and the Moderator had the vote tallying machine print the Election Zero Report for the annual Town & School election.

Moderator George Epstein opened the meeting at 9:00 AM. A motion was made and seconded to waive the reading of the warrant. The polls were declared open.

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 9, 2004 at nine o'clock in the forenoon, polls to be open from 9:00 AM to 7:00 PM to act upon Articles 1, 2, 3 and 4 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 13, 2004 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

The following candidates having received a plurality of votes were declared elected after the counting of the votes was completed.

		VOTES
Selectman for Three Years	Michael R. Brooks	255
Selectman for One Year	Clifford A. Graves	362
Moderator for Two Years	George Epstein	473
Planning Board Member for Three Years	James (Jay) E. Buckley	379
	Marc Ohlson (Write-In)	59
Supervisor of the Checklist	Lewis H. Busell	408
Trustee of the Library for Three Years	Jack H. Alexander	389
	Sharon Coonrod	341
Trustee of the Library for One Year	Mary Elizabeth Russell	226
Budget Committee Member for Three Years	Walter G. Crafts, Jr	224
	Raymond F. O'Brien	350
Fire Commissioner for Three Years (Write-in)	Douglas Arnold (Write -In)	20
Old Home Week Committee Member for Three Years	Candy Sue Jones	320
	David C. Lyman	310

The following vacancies remain to be filled:

Trustee of the Trust Funds for Three Years	One Position
Trustee of the Library for Two Years	One Position

Article 2. To see if the Town will vote to adopt Amendments No. 1 and 2 as proposed by the Planning Board for the Madison Zoning Ordinance as follows:

Amendment 1

To modify the road frontage and shore frontage requirements of Section 5.7 to read as follows:

Section 5.7 Minimum Frontage

A. Road frontage requirements. Every lot shall have a minimum frontage of two hundred (200) feet upon either a:

1. State highway
2. Private road shown on a plat approved by the Planning Board
3. Class V or better road, or
4. A Class VI road which meets Class V road design and construction standards per section VI of the Subdivision Regulations.

B Shore Frontage Requirements. Every lot abutting a lake or pond shall have a minimum shore frontage of two hundred (200) feet, measured in a straight line between the points of intersection of the side lot lines with the shore line at a mean high-water mark.

To be voted on by official ballot

YES Vote – 233

NO Vote – 236

Amendment 1 DEFEATED.

Amendment 2

To modify the definition of 'Lot' in Appendix A as follows:

Lot: A lot is a parcel of land occupied or capable of being occupied by only one main building and the accessory buildings or uses customarily incidental to it. A lot shall be of sufficient size to meet minimum zoning requirements for use, area, and required setbacks (as per Subdivision Regulations VII, B). Such lot must meet the minimum frontage requirements as set forth in Section 5.7 of the Zoning Ordinance.

To be voted by official ballot.

YES Vote – 292

NO Vote – 164

Amendment 2 PASSED.

Article 3. To see if the Town will vote the adoption of the following article as proposed by the Planning Board concerning the enforcement of the State building codes as follows:

“To see if the Town will authorize the Code Enforcement Officer to enforce the provisions of the State Building Code, per RSA 155-A, including any supplements and updates which took effect on September 14, 2003.”

To be voted by official ballot.

YES Vote – 319

NO Vote – 131

Article 3 PASSED

Article 4. Shall we adopt the provisions of RSA 40:13 (known as SB 2) to allow official ballot voting on all issues before the Town of Madison on the second Tuesday of April. Brought by petition.

To be voted by official ballot.

YES Vote – 257

NO Vote – 207

Article 4 DEFEATED.

TOTAL VOTES CAST - 516

TOTAL NUMBER OF VOTERS ON CHECKLIST - 1403

MARCH 13, 2004

Prior to reconvening the meeting at Madison Elementary School, Moderator George Epstein and Henry Forrest witnessed the 2 empty ballot boxes. Moderator George Epstein reconvened the meeting at 9 am.

The Moderator explained the process of voting on warrant articles by each voter raising their Yes-No paper ballot, unless the Moderator receives a proper request by five or more voters for a secret paper ballot vote. Voters were instructed to proceed to the ballot clerks, check in, receive and sign their paper ballots, and check out with the ballot clerks. Two hundred one (201) voters received paper ballots.

After the “Pledge of Allegiance”, members of the Budget Committee and Town Staff were introduced.

Selectman Arruda announced the importance of posting the E-911 numbers.

Engraved plaques were presented to the following dedicated volunteers: Gloria Aspinall, Fred Ham, Jim Deaderick, Rob Guptill, Shirley Colcord, Rita Colcord and Becky Knowles.

The Town Clerk read the results of Tuesday's Town and School Elections.

A moment of silence was observed in memory of Percy Hill, who dedicated numerous hours of his time and expertise to the Town of Madison.

Since the reading of the entire warrant was waived on Tuesday, the Moderator reviewed his rules of procedure that would be used during Town Meeting and proceeded to Article 5.

Article 5. To see if the Town will vote:

- A. To purchase the so-called Madison Garage from Lawrence M. Gray: the property consists of approximately 2.01 acres and is more particularly described at Carroll County Registry of Deeds, Book 1083, Page 133; for further reference see plan of land entitled "Boundary Adjustment plan between Lawrence M. Gray and Town of Madison School District" recorded at the Carroll County Registry of deeds in Plan 170, Page 60; see also Tax Map 33, Parcel 3; the purchase price is two hundred fifty thousand dollars (\$250,000.00); and
- B. To raise and appropriate a sum not exceeding two hundred fifty thousand dollars (\$250,000.00); with fifty thousand dollars (\$50,000.00) to be raised by taxes in 2004, for the purpose of acquiring the Madison Garage; and
- C. To authorize the issuance of not more than two hundred thousand dollars (\$200,000) of bonds or notes in accordance with provisions of the Municipal Finance Act (RSA chapter 33) and to authorize the board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon;
- D. To authorize the Selectmen to do all things necessary or convenient to carry the foregoing into effect, including without limitation, undertaking whatever inspections of the property they deem necessary, the execution of the note in the name of the Town and any mortgage given as security therefore.

Recommended by the Selectmen/Not Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

The Moderator announced this article is a bond issue that must be voted on by paper ballot with a 2/3 majority to pass and the polls must remain open for at least one (1) hour.

Selectman Arruda gave a brief history of the Madison Garage property and stated the potential uses of the building by the Town.

Peter Craugh made a motion, seconded by Susan Lee, to amend Paragraph B to a new total of \$200,000 and Paragraph C to an amount of \$150,000 to be bonded.

After gathering additional information from the discussion that ensued, the Budget Committee voted to recommend the article as written.

Amendment DEFEATED.

The Moderator opened the polls at 9:47 AM and declared the polls closed at 10:48 AM.

While the polls were opened, the Moderator moved on to other articles.

Article 5 by a ballot vote marked with an "A" PASSED by YES-145; No-32.

Article 6. To see if the Town will authorize the Board of Selectmen for consideration of eleven thousand five hundred ninety-three dollars and ninety-one cents (\$11,593.91) to convey the Village District of Eidelweiss the following parcels of land: Tax Map 38, Lots B002, E223, F095 and F096; Tax Map 39, Lots F029, F121, A048, F001 and F028; Tax Map 40, Lots C035, C036, C088, C091 and D094; and Tax Map 41, Lots D067 and D074. These parcels of land were previously conveyed to the Town of Madison due to the failure of their previous owners to pay real estate taxes. The conveyance will be subject to a restriction that title to the property remains within the Village District of Eidelweiss, and that the same not be developed for residential use.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 6 PASSED as read.

Article 7. To see if the Town will vote to raise and appropriate the sum of one hundred sixty thousand dollars (\$160,000) for Road Reconstruction of Town Line Road and possibly to provide sand, seal and penetration to the following roads; Forest Pines Road, Jones Hill Road, High Street and Deer Drive.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Sonny Graves

Seconded: John Arruda

Selectman Graves made a motion, seconded by Jesse Shackford, III, to after \$160,000 replace the word for with to begin the Road Reconstruction of Town Line Road and possibly to provide sand, seal and penetration to the following roads: Forest Pines Road, Jones Hill Road, High Street and Deer Drive.

Amendment PASSED

Shawn Bergeron made a motion, seconded by Mark Graffam, to amend Article 7 to read:

To see if the Town will vote to raise and appropriate the sum of one hundred eighty thousand dollars (\$180,000) to begin the Road Reconstruction of Town Line Road and possibly to provide sand, seal and penetration to the following roads; Forest Pines Road, Jones Hill Road, High Street and Deer Drive; recommend that thirty thousand dollars (\$30,000) be applied towards engineering costs for improvement to Town Line Road and one hundred fifty thousand dollars (\$150,000.) be applied towards the actual road repairs, maintenance and improvements.

Robert Vaughan made a motion, seconded by Sonny Graves, to amend Article 7 to read:

To see if the Town will vote to raise and appropriate the sum of sixty thousand dollars (\$60,000) to sand and seal the following roads: Forest Pines Road, Jones Hill Road, High Street and Deer Drive; and perform engineering for Town Line Road—recommend that thirty-thousand dollars (\$30,000) be applied towards engineering costs and thirty-thousand dollars (\$30,000) be applied to the actual road repairs, maintenance and improvements.

Amendment DEFEATED

The moderator explained the amendment now on the floor was:

To see if the Town will vote to raise and appropriate the sum of one hundred eighty thousand dollars (\$180,000) to begin the Road Reconstruction of Town Line Road and possibly to provide sand, seal and penetration to the following roads; Forest Pines Road, Jones Hill Road, High Street and Deer Drive; recommend that thirty thousand dollars (\$30,000) be applied towards engineering costs for improvements to Town Line Road and one hundred fifty thousand dollars (\$150,000) be applied towards the actual road repairs, maintenance and improvements.

Ray O'Brien made a motion, seconded by Ted Kramer, to amend Article 7 to read:

To see if the Town will vote to raise and appropriate the sum of sixty thousand dollars (\$60,000) to begin the engineering and road reconstruction of Town Line Road and to provide sand, seal and penetration for the following roads: Forest Pines Road, Jones Hill Road, High Street and Deer Drive.

Amendment PASSED

Article 7 PASSED as amended with an amount of sixty thousand dollars (\$60,000) to begin the engineering and road reconstruction of Town Line Road and to provide sand, seal and penetration for the following roads: Forest Pines Road, Jones Hill Road, High Street and Deer Drive.

Article 8. To see if the Town will vote to raise and appropriate the sum of eighty-six thousand dollars (\$86,000) to purchase a new Highway Truck with forty thousand dollars (\$40,000) coming from Highway Dept. Heavy Equipment Capital Reserve Fund created for this purpose, with the remaining forty-six thousand dollars (\$46,000) to be from general taxation.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Sonny Graves

Seconded: John Arruda

Article 8 PASSED as originally written.

Article 9. To see if the Town will vote to raise and appropriate the sum of five thousand five hundred dollars (\$5,500) to purchase a York Rake for the highway department.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Sonny Graves

Seconded: John Arruda

Article 9 PASSED as originally written.

Article 10. To see if the Town will vote to adopt the provisions of RSA 72:35 I-a, for an optional veterans tax credit of two thousand dollars (\$2,000) for service connected total disability on residential property and replace the standard tax credit in its entirety.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Presently five (5) veterans now qualify for the present \$1,400. Veterans tax credit for totally disabled veterans with a tax impact of \$7,000. With the increase, the tax impact will be \$10,000.

Article 10 PASSED as originally written.

Article 11. To see if the Town will vote to adopt the provisions of RSA 72:28, II, for an optional veterans tax credit of two hundred fifty dollars (\$250) on residential property and replace the standard tax credit in its entirety.

Recommended by the Selectmen/Not Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Selectman Arruda explained that as of 2003, there were 140 veterans eligible for the veterans tax credit thus creating a \$14,000 impact to the tax base. Increasing to \$250., would impact the tax base by \$35,000.

Ed Foley made a motion, seconded by Russell Jones, to increase the optional veterans tax credit to five hundred dollars (\$500). This would have a tax impact of \$70,000.

Amendment DEFEATED

Article 11 PASSED as originally written with an optional veterans tax credit of \$250.

Article 12. To see if the Town will vote to adopt the provisions of RSA 72:29a, II, for an optional veterans tax credit of two thousand dollars (\$2,000) on real and personal property of the surviving spouse of any person who was killed or died while on active duty in the armed forces of the United States or any of the governments associated with the United States in the wars, conflicts or armed conflicts, or combat zones set forth in RSA 72:28.

Recommended by the Selectmen/No Decision by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 12 DEFEATED.

Article 13. To see if the Town will vote to approve the following Resolution concerning the veterans' tax exemptions as revised last year by the State and as set forth in RSA 72:35, RSA 72:28, and RSA 72:29-a:

'Whereas, the veterans' tax exemption under current law must be funded entirely by each municipality without any State contribution; and

Whereas, municipalities vary widely in property wealth and in numbers of resident veterans; and

Whereas, the consequence of this is that veterans' tax exemptions at any given level will impose a widely varying tax rate impact from town to town, thereby burdening some taxpayers much more than others; and

Whereas, a further consequence is that benefit levels will vary from town to town, treating some veterans more generously than others; and

Whereas, widely varying tax burdens and benefit levels are inherently inequitable and unjust to taxpayers and veterans alike;

Now, therefore, be it resolved that the Town Meeting of Madison hereby petitions the State Government to replace the current veterans' tax exemption law with a state-funded veterans benefit that taxes all citizens throughout the state at a uniform rate, and that honors all of the state's veterans and their survivors with equal generosity.'" Petition signed by Robert King, et al.

Recommended by the Selectmen/No Decision by the Budget Committee

Moved: Robert King

Seconded: Henry Forrest

Mr. King placed his article on the floor, seconded by Henry Forrest, with the word CREDIT replacing EXEMPTION in the original petitioned article.

Article 13 RESOLUTION PASSED by an overwhelming majority as amended with the word CREDIT replacing EXEMPTION.

Article 14. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to design and construct a well, septic system and bathroom facility at the Transfer Station.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 14 PASSED as originally written.

Article 15. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) for Capital Management Services.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Sonny Graves

Seconded: John Arruda

Article 15 DEFEATED.

Article 16. To see if the Town will vote to raise and appropriate the sum of twenty-seven thousand seven hundred eighty dollars (\$27,780) for the third and final year of tax mapping with Cartographic in order to have the Town compliant with recertification of contract.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 16 PASSED as originally written.

Article 17. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) for preliminary engineering and reclamation of the Ward Parcel with ten thousand dollars (\$10,000) coming from Multi Purpose Field Capital Reserve Fund created for this purpose, with the remaining ten thousand dollars (\$10,000) to be from general taxation. This will be a non-lapsing appropriation per RSA 32:7 and will not lapse until the engineering is complete or by December 31, 2009.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Robert King made a motion, seconded by Fred Ham, to add the following sentence at the end of the original article: "None of this appropriation shall be spent on planning for future development of the Ward parcel."

Amendment DEFEATED.

Mark Graffam made a motion, seconded by Marcia McKenna, to add the following sentence at the end of the original article: "A simple specification will be publicized state wide for contract proposals from certified engineering companies for the complete engineering design and bid package, through a sealed bidding process."

The moderator requested the following be noted in the Minutes: Mark Graffam said, "The people that have been attending the Ward Parcel meetings, maybe with the addition of Planning Board members, intent on helping the Selectmen write this simple spec. that goes out to get complete package bids from engineering companies."

Amendment PASSED.

Article 17 PASSED as amended above.

Article 18. To see if the Town will vote to discontinue the following Capital Reserve Funds;

1987	Highway Dept. Backhoe	\$ 2.15
1987	Highway Dept. Highway	\$ 3.10
1980	Tax Evaluation	\$ 1.19
1994	Hwy Dept. Heavy Equip.	\$ 2.17
1995	Police Dept. Cruiser	\$ 73.98
2002	Fire dept Reimbursement	\$ 2.03

Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Henry Forrest

Seconded: John Arruda

Article 18 PASSED as originally written.

Henry Forrest made a motion, seconded by Susan Forrest, to recess for a one-hour lunch break.

Motion for a one-hour lunch break was DEFEATED.

Article 19. To see if the Town will vote to raise and appropriate the sum of sixty-six thousand dollars (\$66,000) for the second phase of the 3 year contract to provide complete reassessment of the Town in order to comply with the statewide certification process to be completed by the end of 2005.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 19 PASSED as originally written.

Article 20. To see if the Town will vote to raise and appropriate the sum of one hundred sixty thousand dollars (\$160,000), gross budget, to replace Tank One and to authorize the Selectmen to withdraw eighty-seven thousand dollars (\$87,000) from the Fire Department Capital Reserve Fund created for this purpose, with the remaining seventy-three thousand dollars (\$73,000) to be from general taxation.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Sean Dunker-Bendigo

Seconded: Sonny Graves

The moderator received a request and the necessary signatures for a secret paper ballot vote.

The Moderator explained the ballot box was ready to receive the paper ballot marked "B".

Article 20 by a ballot vote marked with a "B" PASSED by Yes-119; No-41.

Article 21. To see if the Town will vote to raise and appropriate the sum of five thousand two hundred dollars (\$5,200) to purchase four (4) more fireproof file cabinets for the executive and financial offices.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: Gloria Aspinall

Seconded: Sonny Graves

Article 21 PASSED as originally written.

Article 22. To see if the Town will vote to raise and appropriate the sum of sixteen thousand dollars (\$16,000) to purchase a versatile tractor mower to handle various grooming jobs about Town.

Recommended by 2 Selectmen

Not Recommended by 1 Selectman/Not Recommended by the Budget Committee

Moved: Sonny Graves

Seconded: John Arruda

Article 22 PASSED by a physical hand count of ballots raised—Yes-73; No-53.

Article 23. To see if the Town will vote to raise and appropriate the sum of one million four hundred four thousand two hundred ninety-four (\$1,404,294) for general Town operations with discussion and amendments to be considered line by line.

	2003	2003	2004
	Approved	Expended	Proposed
Ambulance	\$21,500	\$ 19,776.71	\$22,000
Animal/Pest Control	2,900	1,718.80	2,900
Building Inspection	29,200	27,109.60	30,550
Conservation Commission	2,900	2,970.25	4,000
Direct Assistance	27,000	20,210.78	27,000
Election, Registration & Vital			
Statistics	5,985	5,699.76	8,875
Executive	81,860	76,107.96	83,820

Financial Administration	79,547	74,688.38	81,929
Fire Department	61,600	53,922.70	61,660
General Government Buildings	29,200	28,612.78	<u>40,150</u>
Highways	330,397	326,448.08	<u>342,383</u>
Insurance	32,241	35,051.73	41,770
Interest - TAN	23,000	8,238.95	12,000
Legal	51,000	94,914.01	53,000
Library	32,399	31,516.97	34,587
Parks and Recreation	32,450	30,887.52	35,605
Patriotic Purposes	675	521.32	600
Personnel Administration	163,060	118,155.07	166,513
Planning/Zoning	9,050	8,145.65	8,900
Police	127,385	97,792.75	152,900**
Solid Waste Disposal	179,735	177,892.87	197,852
Street Lighting	7,000	6,679.23	7,000
Recommended by the Selectmen/Recommended by the Budget Committee			

The underlined figures were placed on the floor by John Arruda; Seconded by Sonny Graves for a new total of one million four hundred thirteen thousand nine hundred thirty-four dollars (\$1,413,494.)

The changes were:

General Government Buildings increased by \$5,200. to strengthen the floor over the Police Chief's office to handle the weight of the filing cabinets and to construct a foyer entrance between the Police Chief's office and the Police Department's evidence room in order for the police officers to pass through the Police Department's front office directly to the evidence room without having access to the Chief's office, which needs to remain locked at all times when the Chief is not in his office.

Highways increased by \$4,000. to pay for the first and most critical phase of road signs to make the Town more compliant with E-911 addressing.

**Marcia McKenna made a motion, seconded by Sandy Brown, to increase the Police Line Item budget by \$2,500. for 20 4-hour additional patrols to monitor OHRV's use on Class VI roads to a new Police total of \$152,900. thus increasing the total general Town operations budget to one million four hundred fifteen thousand nine hundred ninety-four dollars (\$1,415,994.)

Amendment PASSED with the sum of one million four hundred fifteen thousand nine hundred ninety-four dollars (\$1,415,994.) for general Town operations.

Henry Forrest made a motion, seconded by Sean Dunker-Bendigo, to amend the total operating budget downward by one hundred forty one thousand dollars (\$141,000.) to a new total of one million two hundred seventy four thousand nine hundred ninety-four dollars (\$1,274,994.)

The moderator received a request and the necessary signatures for a secret paper ballot vote.

The Moderator explained the ballot box was ready to receive the paper ballot marked "C".

The Moderator moved to the next articles while the voters were completing voting on the above amendment.

Amendment DEFEATED by ballot vote marked with a "C": Yes-46; No-113.

Article 23 PASSED as amended to a new general Town operations total of one million four hundred fifteen thousand nine hundred ninety-four dollars (\$1,415,994).

Article 24. To see if the Town will accept the provisions of RSA 202-A:4-C providing that any town at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the public library trustees to apply for, accept and expend, without further action by the Town Meeting, unanticipated money from a state, federal or other governmental unit or private source which becomes available during the fiscal year.

Recommended by the Selectmen/NO Decision by the Budget Committee

Moved: Jesse Shackford III

Seconded: Bruce Brooks

Article 24 PASSED as originally written.

Article 25. To see if the Town will vote to support the efforts of the Conservation Commission, in accordance with its responsibilities outlined under RSA 36-A, to pursue grants for the acquisition of conservation easements and the preservation of open space.

Recommended by the Selectmen/NO Decision by the Budget Committee

Moved: Sandy Brown

Seconded: Dick Eldridge

Article 25 PASSED as originally written.

Article 26. To see if the Town will vote to adopt a bylaw that authorizes the use of OHRVs on the following Class VI roads from one-half hour before sunrise to one-half hour after sunset from the end of mud season (when load limits are lifted) to December 15th.

Ami Kennett Road

That portion of Goe Hill Road that lies south of its intersection with the Northeast branch of Goe Hill Road; and

Kiljockey Road

Under this authorization, all on-trail signs shall be provided by OHRV clubs, and any caution signs on maintained town roads shall be the responsibility of the Town. This authorization is pursuant to RSA 215-A:6 IX and neither supercedes nor changes in any way the current Selectmen's Regulation that allows snowmobile use on certain Class VI and other roads that are not maintained in winter. Petition signed by Gary Williams, et al.

Recommended by the Selectmen/No Decision by the Budget Committee

Moved: Gary Williams

Seconded: John Arruda

Marcia McKenna made a motion, seconded by Sandy Brown, to amend this article to read as follows:

Whereas the town has voted two consecutive years to prohibit the use of OHRV's on Madison's Class VI roads; and

Whereas the town voted specifically to keep the power to make these decisions within the democratic process of the Town Meeting; and

Whereas the selectmen have exceeded their authority, ignoring the vote of Town Meetings, by allowing OHRV use on Class VI roads;

We, the people of Madison, overrule the selectmen's decision and prohibit the use of OHRV's on Madison's Class VI roads.

After lengthy discussion, John Hutchins made a motion to move the amendment. By a vote of hands, debate was ended on the amendment.

After five voters presented the appropriate paperwork, the moderator called for a vote by paper ballot marked "D".

Moderator moved to Articles 32-35 while ballot voting continued on Article 26.

Amendment DEFEATED by ballot vote marked with a "D" : Yes-74; No-80.

After the ballot vote was counted, the moderator returned to the original Article 26.

Robert King made a motion, seconded by Henry Forrest, to amend Article 26 to read:

To see if the Town will vote to adopt the following resolution:

WHEREAS, the Selectmen have imposed rigorous standards of care on OHRV users of Class VI roads; and

WHEREAS, no such standards of care have been imposed on other users; and

WHEREAS, logging trucks, skidders, and other heavy vehicles are well known to inflict the greatest damage to these roads,

NOW, THEREFORE, BE IT RESOLVED: that the Madison Town Meeting hereby requests that the Selectmen prepare and duly enact a regulation for logging use of Class VI roads, to include the following requirements:

(1) that no improvements or changes be made to the road without prior approval:

(2) that no cellar holes, cemeteries, or stone walls be disturbed;

(3) that the road be restored to its original condition (or better) at the logger's or owners expense:

(4) that all culverts installed be left permanently in place;

(5) that the road not be used when Spring road bands are in effect;

(6) that in appropriate cases, a performance bond be demanded at the Selectmen's discretion; and

(7) that loggers seeking "Permits to Cut" be given a copy of the regulation in all cases where use of a Class VI road is possible.

David Riss made a point of order, seconded by Phil Renner, questioning if the above amendment actually had anything to do with the intent of the original article. The moderator gave the following explanation: Through the warrant, the town warned the voters that there would be discussion about Class VI roads and OHRV's and because it is a resolution including Class VI roads, OHRV's and extending to logging, and is not a

binding statement, the moderator will allow Mr. King's amendment to remain on the floor unless overruled by the voters.

The point of order to overrule the moderator was DEFEATED by a physical count of ballots by a vote of Yes-65; No-68.

Amendment PASSED by a physical count of raised ballots: YES - 78 NO- 60

Sandy Brown made a motion, seconded by Marcia McKenna, to amend Mr. King's resolution by adding the underlined sentence:

To see if the Town will vote to adopt the following resolution:

WHEREAS, the Selectmen have imposed rigorous standards of care on OHRV users of Class VI roads; and

WHEREAS, no such standards of care have been imposed on other users; and

WHEREAS, logging trucks, skidders, and other heavy vehicles are well known to inflict the greatest damage to these roads,

NOW, THEREFORE, BE IT RESOLVED: that the Madison Town Meeting hereby requests that the Selectmen prepare and duly enact a regulation for logging use of Class VI roads, to include the following requirements:

(1) that no improvements or changes be made to the road without prior approval:

(2) that no cellar holes, cemeteries, or stone walls be disturbed;

(3) that the road be restored to its original condition (or better) at the logger's or owners expense:

(4) that all culverts installed be left permanently in place;

(5) that the road not be used when Spring road bands are in effect;

(6) that in appropriate cases, a performance bond be demanded at the Selectmen's discretion; and

(7) that loggers seeking "Permits to Cut" be given a copy of the regulation in all cases where use of a Class VI road is possible; and

further to see if the town will vote to require the Selectmen to hold a public hearing prior to making decisions related to the use of OHRVs on Class VI roads from the end of mud season through December 15th.

Amendment PASSED.

Article 26 PASSED by a show of ballots as amended above.

Article 27. To see if the Town will vote to rescind its designation of Winter Road as a scenic road in accordance with RSA 231:157. Petition signed by Robert King, et al. Not Recommended by the Selectmen/No Decision by the Budget Committee

Moved: Robert King

Seconded: Russell Jones

After a brief discussion, John Hutchinson moved the question; seconded by Mary Lucy. The motion passed to move the question.

Article 27 overwhelmingly DEFEATED as originally written.

Article 28. To see if the Town will vote to amend its designation of Winter Road as a scenic road under RSA 231:157 by designating the Board of Selectmen as the authority who conducts any required public hearing and whose written consent is required per RSA 231:158 II. Petition signed by Robert King, et al.

Not Recommended by the Selectmen/No Decision by the Budget Committee

Moved: Robert King

Seconded: Henry Forrest

Article 28 DEFEATED as originally written.

Article 29. To see if the Town will vote to raise and appropriate the sum of seven thousand five hundred dollars (\$7,500) for the purpose of carrying out the unfulfilled will of the Town Meeting as expressed in its vote on Article 24 at the 2003 Annual Town Meeting, i.e., to clear roadside trees from Winter Road in accordance with the same standard of safe and convenient public travel as has been applied to comparable roads in the Town. To this end, the removal of five large trees is contemplated. Pursuant to RSA 32:7 VI and RSA 32:10 Id, this appropriation shall be non-lapsing and non-transferable until December 31, 2009, unless otherwise instructed by any subsequent Town Meeting. Petition signed by Robert King, et al.

Not Recommended by 2 Selectmen

Recommended by 1 Selectman/Recommended by the Budget Committee

Robert King placed the following article on the floor (changes underlined), seconded by Russell Jones:

To see if the Town will vote to raise and appropriate the sum of six thousand five hundred dollars (\$6,500) for the purpose of carrying out the unfulfilled will of the Town Meeting as expressed in its vote on Article 24 at the 2003 Annual Town Meeting, i.e., to clear roadside trees from Winter Road in accordance with the same standard of safe and convenient public travel as has been applied to comparable roads in the Town. To this end, the removal of three large trees is contemplated. Pursuant to RSA 32:7 VI and RSA 32:10 Id, this appropriation shall be non-lapsing and non-transferable until December 31, 2009, unless otherwise instructed by any subsequent Town Meeting. Petition signed by Robert King, et al.

Article 29 DEFEATED as placed on the floor.

Article 30. To see if the Town will vote to approve the following Resolution concerning out-of-court settlements of legal matters:

'Whereas, in the past the Town has been involved in lawsuits ending with secret out-of-court settlements involving money as well as other concessions; and

Whereas, such secret settlements deny voters and taxpayers any knowledge of who (if anyone) was at fault and how much taxpayer money has been spent; and;

Whereas, this practice may reflect the culture of lawyers and the business world, but is incompatible with sound democratic government; and

Whereas, such secret settlements may allow wrongdoers to seek employment elsewhere as if nothing were amiss;

Now, therefore, be it resolved, that the Town Meeting of Madison hereby instructs the Board of Selectmen and Town Counsel that all negotiated settlements with adversaries in any legal matter shall be made public in all of their aspects, excepting only where such would be contrary to law, and that this policy shall be

followed even if the Board and Counsel believe that a secret settlement would save the Town money. Petition signed by Robert King, et al.
Recommended by the Selectmen/No Decision by the Budget Committee

Moved: Robert King

Seconded: Jude Devlin

Article 30 DEFEATED as originally written.

Article 31. To see if the Town will vote to authorize and encourage the Board of Selectmen to pursue the strongest available legal remedies against individuals who repeatedly and persistently harass town officials with vexatious allegations, demands, and/or lawsuits. By this action the Town seeks to protect its officials from a wanton waste of their time and energy, distraction from their duties, slander of their character, and undermining of their morale; and further, to protect the Town from loss of government efficiency, wrongful damage to the Town's reputation, chilling effects on citizens' willingness to serve in public office, and waste of public funds." Petition signed by Robert King, et al.

Recommended by 2 Selectmen

1 Selectman abstained/No Decision by the Budget Committee

Moved: Robert King

Seconded: Joan Sherman

Voter Kevin O'Neil, seconded by Arnold Patriani, wanted to sponsor a non-voter to address the voters. The majority of voters declined to allow a non-voter to speak.

Article 31 DEFEATED by a physical hand count of raised ballots: Yes 45; No 47.

Having already voted on Articles 32-35, the moderator moved to Article 36.

Article 32. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for the Village District of Eideweiss as a donation.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 32 PASSED as originally written.

Article 33. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to provide fireworks for Old Home Week.

Recommended by the Selectmen/Not Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 33 PASSED as originally written.

Article 34. To see if the Town will vote to raise and appropriate the sum of two hundred dollars (\$200) for the Madison Garden Club for the purpose of materials and plantings at the Madison town gardens and barrels.

Recommended by the Selectmen/Recommended by the Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Article 34 PASSED as originally written.

Article 35. To see if the Town will vote to raise and appropriate the sum of one thousand five hundred dollars (\$1,500) for the Madison Preschool for the purpose of early childhood education. Petition signed by Catalina Kirsch, et al.

Not Recommended by the Selectmen/Not Recommended by the Budget Committee

Moved: Catalina Kirsch

Seconded: Paul Kirsch

Article 35 PASSED as originally written.

The moderator returned to Article 26.

Article 36. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) for Valley Vision; further that the Selectmen be requested to reinstate the franchise fee at a one dollar (\$1.00) per user per month to pay for this article. Petition signed by James Deaderick, et al.

Not Recommended by the Selectmen/Not Recommended by the Budget Committee

At the request of Mr. Deaderick, the moderator placed the following article on the floor:

To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred eighty seven dollars (\$20,587) for Valley Vision; further that the Selectmen be requested to reinstate the franchise fee at a rate sufficient to pay for this article.

Moved: James Deaderick

Seconded: Mark Graffam

Robert King made a motion, seconded by Jon Hutchins, to amend the article to read:

To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred eighty seven dollars (\$20,587.) for Valley Vision.

Amendment DEFEATED by a physical count of raised ballots: Yes-31: No-32+
To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred eighty seven dollars (\$20,587) for Valley Vision; further that the Selectmen be requested to reinstate the franchise fee at a rate sufficient to pay for this article.

Jon Hutchins wanted a committee formed to negotiate the dollar amount with Valley Vision. John Arruda recommended Jon Hutchins start a committee for this purpose.

Robert King moved to amend, seconded by Ted Kramer, the dollar amount to ten thousand dollars (\$10,000) and change the amount of franchise fee to fifty cents (0.50) per household per month.

Amendment DEFEATED.

John Arruda moved, seconded by Sean Dunker-Bendigo, to amend the article to read:

To see if the Town will vote to raise and appropriate the sum of four thousand four hundred eighty dollars (\$4,480.) to produce sixteen (16) one-hour government review programs on a public access television station of Mount Washington Valley, to be aired on a monthly basis.

Amendment DEFEATED by a physical count of hand held ballots: Yes-33; No-36.

The moderator read the article to be voted upon:

To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred eighty seven (\$20,587) for Valley Vision; further that the Selectmen be requested to reinstate the franchise fee at a rate sufficient to pay for this article.

Article 36 PASSED as written above.

John Arruda made a motion, seconded by Sonny Graves, to vote on Articles 37–43 as a group, totaling nineteen thousand five hundred twenty-six dollars (\$19,526.)

Articles 37 – 43 PASSED by an overwhelming show of ballots.

Article 37. To see if the Town will vote to raise and appropriate the sum of six thousand nine hundred ten dollars (\$6,910) for the support of White Mountain Community Health Center. Petition signed Denise J. Williams, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 38. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred sixty-seven dollars (\$1,667) to defray the operating expense of service delivery of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Anne T Cyr, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 39. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Yvonne Courtney, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 40. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred dollars (\$1,600) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 41. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Ray Stineford, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 42. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist Carroll County Mental Health Services. Petition signed by Nancy L Martin, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

Article 43. To see if the Town will vote to raise and appropriate the sum of six hundred dollars (\$600) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by David A. Caputo, et al.

Recommended by the Selectmen/Recommended by the Budget Committee

PASSED.

The following resolution was proposed by Jon Hutchins:

That this Town Meeting in concert express their appreciation

1. to the road crew for their faithful attention to duty during the past five seasons of the year; and furthermore,
2. to the Cascades Association, the Conservation Commission, the Historical Society and nearly 100 contributors that assured the purchase of the scenic Cascades.

Passed by Acclamation.

Mark Graffam proposed, seconded by Mark Graffam, the following resolution:

To see if the Town will vote the following resolution:

Be it resolved that the Town Meeting of Madison instructs the Madison Selectmen to publish a simple specification for all Request For Proposals for Engineering contracts for complete designs project management and bid packages to be published in a state-wide publication. The RFP's will be received through the sealed bid process.

RESOLUTION PASSED by an almost unanimous show of ballots.

Bob King moved, seconded by Henry Forrest, the following resolution:

Whereas, the Madison voters rejected Zoning Amendment 1 under Article 2 on the 2004 Official Ballot; and

Whereas, this rejection signifies voter dissatisfaction with the amendment's clarity and/or policy content;

Now therefore, be it resolved: that the Town Meeting hereby requests that the Planning Board prepare a new amendment that clearly sets forth a lawful

comprehensive policy dealing with all aspects of development on Class VI roads, with assistance from professional planners as necessary, to be presented no later than the 2005 Annual Town Meeting; such policy to address treatment of individual homes as well as subdivisions, and such policy to address treatment of individual homes as well as subdivisions, and such policy to address directly the issue of premature development in the Town's hinterlands.

Resolution PASSED.

Henry Forrest made a motion, seconded by the remaining voters, to adjourn at 5:16 PM.

A TRUE COPY OF THE MINUTES ATTEST:

March 13, 2004

Marcia E. Shackford, Town Clerk

REVISED ESTIMATED REVENUES (RSA 21-J:34)

Town of MADISON FY: 2005

ACCT.#	SOURCE OF REVENUE	WARR. ART.#	FOR USE BY MUNICIPALITY	RESERVED FOR USE by DRA
MISCELLANEOUS REVENUES			XXXXXXXXXX	XXXXXXXXXX
3501	Sale of Municipal Property	6	\$ 1,600.00	
3502	Interest on Investments		\$ 250.00	
3503-3509	Other		\$ 26,600.00	
INTERFUND OPERATING TRANSFERS IN			XXXXXXXXXX	XXXXXXXXXX
3912	From Special Revenue Funds			
3913	From Capital Projects Funds			
3914	From Enterprise Funds			
	Sewer - (Offset)			
	Water - (Offset)			
	Electric - (Offset)			
	Airport - (Offset)			
3915	From Capital Reserve Funds 8,17, 18, 20		\$ 167,085.00	
3916	From Trust & Fiduciary Funds			
3917	From Conservation Funds			
OTHER FINANCING SOURCES			XXXXXXXXXX	XXXXXXXXXX
3934	Proc. from Long Term Bonds & Notes	5	\$ 200,000.00	
SUBTOTAL OF REVENUES				
For Municipal Use	**General Fund Balance**			
\$	Unreserved Fund Balance		XXXXXXXXXX	XXXXXXXXXX
\$	Less Emergency Approp. (RSA 32:11)	→		
\$	Less Voted From "Surplus"	→		
\$	Less Fund Balance - Reduce Taxes	→		
\$	Fund Balance - Retained		XXXXXXXXXX	XXXXXXXXXX
TOTAL REVENUES AND CREDITS				

REQUESTED OVERLAY (RSA 76:6)

\$ 60,000.00

John Arruda - Chairman

PREPARER'S SIGNATURE AND TITLE

24-Aug-04

DATE

NH DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL FINANCE BUREAU
P.O. BOX 487, CONCORD, NH 03302-0487

SUBMIT BY SEPTEMBER 1 TO THE ADDRESS ABOVE

REVISED ESTIMATED REVENUES (RSA 21-J:34)

Town of MADISON FY: 2004

ACCT.#	SOURCE OF REVENUE	WARR. ART.#	FOR USE BY MUNICIPALITY	RESERVED FOR USE by DRA
TAXES			XXXXXXXXXX	XXXXXXXXXX
3120	Land Use Change Tax		\$ 3,200.00	
3180	Resident Tax			
3185	Timber Tax		\$ 3,500.00	
3186	Payment in Lieu of Taxes			
3189	Other Taxes			
3190	Interest & Penalties on Delinquent Taxes		\$ 10,000.00	
	Inventory Penalties			
3187	Excavation Tax (\$.02 cents per cu yd)		\$ 6,600.00	
LICENSES, PERMITS & FEES			XXXXXXXXXX	XXXXXXXXXX
3210	Business Licenses & Permits			
3220	Motor Vehicle Permit Fees		\$ 300,000.00	
3230	Building Permits		\$ 12,500.00	
3290	Other Licenses, Permits & Fees		\$ 3,000.00	
3311-3319	FROM FEDERAL GOVERNMENT			
FROM STATE			XXXXXXXXXX	XXXXXXXXXX
3351	Shared Revenues		\$ 10,463.00	
3352	Meals & Rooms Tax Distribution		\$ 45,000.00	
3353	Highway Block Grant		\$ 81,830.00	
3354	Water Pollution Grant			
3355	Housing & Community Development			
3356	State & Federal Forest Land Reimbursement			
3357	Flood Control Reimbursement			
3359	Other (Including Railroad Tax)			
3379	FROM OTHER GOVERNMENTS			
CHARGES FOR SERVICES			XXXXXXXXXX	XXXXXXXXXX
3401-3406	Income from Departments		\$ 12,800.00	
3409	Other Charges			

FOR DRA USE ONLY

NH DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL FINANCE BUREAU
P.O. BOX 487, CONCORD, NH 03302-0487
(603)271-3397

DUE SEPTEMBER 1

DEPARTMENT OF REVENUE ADMINISTRATION

Municipal Finance Bureau 2004 Tax Rate Calculation

TOWN/CITY: MADISON

Gross Appropriations	2,185,287
Less: Revenues	1,191,831
Less: Shared Revenues	8,785
Add: Overlay	59,496
War Service Credits	48,875

Barbara J. Robinson
10/4/04

Net Town Appropriation	1,093,042
Special Adjustment	0

Approved Town/City Tax Effort	1,093,042
-------------------------------	-----------

TOWN RATE
3.80

SCHOOL PORTION

Net Local School Budget (Gross Approp. - Revenue)	4,453,379
Regional School Apportionment	0
Less: Adequate Education Grant	(440,937)
State Education Taxes	(964,218)

Approved School(s) Tax Effort	3,048,224
-------------------------------	-----------

LOCAL SCHOOL RATE
10.60

STATE EDUCATION TAXES

Equalized Valuation(no utilities) x	\$3.33	
289,554,985		964,218
Divide by Local Assessed Valuation (no utilities)		
285,485,372		
Excess State Education Taxes to be Remitted to State		
Pay to State →	0	

STATE SCHOOL RATE
3.38

COUNTY PORTION

Due to County	282,767
Less: Shared Revenues	(3,475)

Approved County Tax Effort	279,292
----------------------------	---------

COUNTY RATE
0.97

Total Property Taxes Assessed	5,384,776
Less: War Service Credits	(48,875)
Add: Village District Commitment(s)	444,250
Total Property Tax Commitment	5,780,151

TOTAL RATE
18.75

PROOF OF RATE

Net Assessed Valuation		Tax Rate	Assessment
State Education Tax (no utilities)	285,485,372	3.38	964,218
All Other Taxes	287,562,466	15.37	4,420,558
			5,384,776

TRC#
2

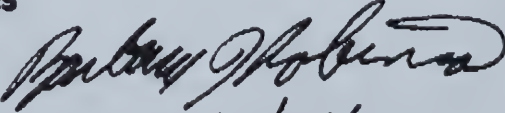
TRC#
2

DEPARTMENT OF REVENUE ADMINISTRATION

Municipal Finance Bureau

2004 Tax Rate Calculation Cont.**TOWN/CITY: MADISON**

Name	Net * Appropriation	Valuation	Tax Rate	Commitment
Eidelweiss Village	444,098	53,331,327	8.33	444,250
N/A	0	0	0.00	0
N/A	0	0	0.00	0
N/A	0	0	0.00	0
N/A	0	0	0.00	0
N/A	0	0	0.00	0
N/A	0	0	0.00	0
N/A	0	0	0.00	0

Total Village District Commitment444,250***Net Appropriation = Gross Appropriations - Revenues**
10/4/04

DEPARTMENT OF REVENUE ADMINISTRATION

Municipal Finance Bureau

2004 Tax Rate Calculation (Cont'd)

TOWN/CITY: MADISON

Analysis of Values Assigned to Local and Cooperative School District(s)

	Single S.D.	1st Coop N/A	2nd Coop. N/A	Total
Cost of Adequate Education	1,405,155	0	0	1,405,155
% of Town's Cost of Adequate Education	100.0000%	0.0000%	0.0000%	100%
Adequate Education Grant	440,937	0	0	440,937
District's Share - Retained State Tax*	964,218	0	0	964,218
				"Excess" State Taxes 0
				Total State Taxes 964,218
Local Education Tax*	3,048,224	0	0	3,048,224

***Pay These Amounts to School(s)**

The cost of an adequate education is determined by the Department of Education based on weighted average daily membership in residence in each school district. Each school district's percentage of total is then calculated. Each percentage is then multiplied by the Town's share of the state education tax amount to allocate a portion of the state education taxes to each school district.

The difference between the adequate education for each school district and each school district's share of the state education taxes becomes the adequate education grant for each school district.

Pay Directly to State

Paid Directly from State

State of New Hampshire
CRAIG R. BENSON
Governor

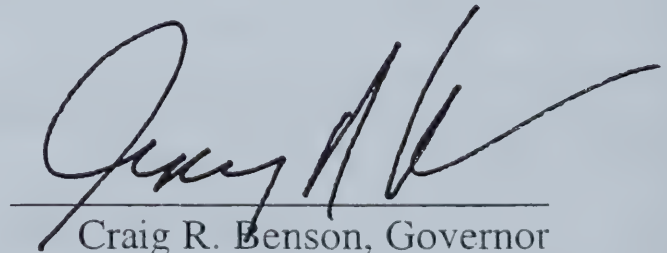
CITATION

Be it hereby known that I,
Craig R. Benson,
Governor of the State of New Hampshire, join with my fellow
citizens in extending my personal best wishes and sincerest
congratulations to

Marcia Shackford

of Madison who has successfully completed four years of
NHTC/NHCTCA Joint Certification Program, and is now a **Certified
Town Clerk-Tax Collector**. On behalf of the citizens of New
Hampshire, I commend you for all the hard work, energy, and
commitment you have given, and wish you all the best in the future.




Craig R. Benson, Governor
DATED: August 4, 2004

TAX COLLECTOR'S REPORT 2004

In March of 2004, the Board of Selectmen adopted the standardized Enhanced 911 (E911) addressing system for all properties that have buildings. All property owners were notified of their new E911 number in February of 2004. The Selectmen recently signed an ordinance requiring that all buildings assigned an E911 number in the Town of Madison shall have the numbers displayed as required by the ordinance on or before January 1, 2006. Any building owner not complying with this ordinance will be charged a penalty of \$1.00 for each day of non-compliance after that date. Copies of this Ordinance are available at the Town Office and on the Town Web Site www.madison-nh.org. If you are not sure of your new number, you may contact the Town Office at 603-367-4332. Please be sure to notify your mortgage company of your new physical address. This will help assure that your escrowed tax payment is applied to the appropriate account.

With the implementation of our computerized tax collection software, the number of unpaid property taxes going to lien has continued to decline:

Year of Tax Levy	Total Tax Committed	Amount Liened	% of Taxes Uncollected	# of Liens
1994	\$3,640,459.73	\$225,564.53	6.20	241
1995	\$3,268,930.37	\$195,169.36	5.97	240
1996	\$3,546,670.12	\$136,404.75	3.85	170
1997	\$3,652,980.93	\$135,825.91	3.72	162
1998	\$3,749,956.23	\$125,754.60	3.35	158
1999	\$3,701,936.00	\$117,836.74	3.18	154
2000	\$4,069,112.67	\$126,543.08	3.11	179
2001	\$4,827,866.99	\$131,416.49	2.72	135
2002	\$4,962,297.72	\$81,157.54	1.64	111
2003	\$5,216,730.00	\$68,365.36	1.31	90

As required by statute, interest at 12 percent per annum shall be charged upon all taxes, except as otherwise provided by statute, not paid as of the due date until the date paid in full or the date of the tax lien. Interest on unredeemed tax liens, unpaid gravel tax, unpaid timber/yard tax, and unpaid current use tax is 18 percent per annum as set by statute.

The 2004 lien will not be placed on unpaid 2004 property taxes until May 10, 2005. All property with the 2002 tax lien not being fully redeemed will be subject to being deeded to the Town on or about August 5, 2005. Before either the tax

lien or tax deed is issued, all property owners whose taxes are in arrears will be properly notified as required by State Law.

Last Spring, the State of New Hampshire again sponsored the Low & Moderate Income Homeowners Property Tax Relief program. This program allowed eligible property owners to receive a refund from the State of NH on part of the State Education Property Tax assessed. Claim forms had to be submitted between May 1st and June 30th. Many taxpayers were able to take advantage of this program. It is anticipated that the same program will be available for the 2004 property tax year. The State Department of Revenue Administration notes new forms will be available in April, 2005, either from the Department's website (www.state.nh.us/revenue) or at the Town Hall.

In August of 2004, the Board of Selectmen on behalf of the Town accepted a Tax Collector's Deed for property located at Map 38, Lot B263; Map 38, Lot F065; and Map 39, Lot A062.

If you are elderly, blind, a veteran or a veteran's spouse, or are unable to pay taxes due to poverty or other good cause, you may be eligible for a tax exemption, credit, abatement, or deferral. The property in question must be your primary residence in Madison. To apply for any of these, please make your request in writing to the Board of Selectmen by March 1.

If you do not qualify for an exemption, credit, abatement, or deferral and find it difficult to pay your total taxes once a year in December, please remember you may make payments at the Tax Collector's Office at any time and for any amount you specify.

The Tax Collector's office personnel continue to attend the annual Spring Tax Collector's workshop and the Tax Collector's Fall Convention in an effort to keep abreast of the changes in the State statutes and to expand our networking with other Collectors.

Once again, our office wishes to thank you for all of your cooperation and timely payments. We look forward to serving you in the coming year.

Respectfully submitted,

MARCIA E. SHACKFORD
Tax Collector

TAX COLLECTOR'S REPORT

For the Municipality of MADISON Year Ending 2004

DEBITS

UNCOLLECTED TAXES-		Levy for Year	PRIOR LEVIES		
BEG. OF YEAR*		of this Report	(PLEASE SPECIFY YEARS)		
			2003	2002	2001+
Property Taxes	#3110	XXXXXX	293,634.26		
Resident Taxes	#3180	XXXXXX			
Land Use Change	#3120	XXXXXX			
Yield Taxes	#3185	XXXXXX			
Excavation Tax @ \$.02/yd	#3187	XXXXXX			
Utility Charges	#3189	XXXXXX			
		XXXXXX			

TAXES COMMITTED THIS YEAR

Property Taxes	#3110	5,780,889.00	
Resident Taxes	#3180		
Land Use Change	#3120	2,010.00	1,381.00
Yield Taxes	#3185	7,676.19	517.16
Excavation Tax @ \$.02/yd	#3187	6,591.96	
Utility Charges	#3189		

OVERPAYMENT:

Property Taxes	#3110	24,392.00			
Resident Taxes	#3180				
Land Use Change	#3120				
Yield Taxes	#3185				
Excavation Tax @ \$.02/yd	#3187				
Interest - Late Tax	#3190	973.13	12,685.20		
Resident Tax Penalty	#3190				
TOTAL DEBITS		5,822,532.28	308,217.62	\$	\$

*This amount should be the same as the last year's ending balance. If not, please explain.

NH DEPARTMENT OF REVENUE ADMINISTRATION

COMMUNITY SERVICES DIVISION

MUNICIPAL FINANCE BUREAU

P.O. BOX 487, CONCORD, NH 03302-0487

(603)271-3397

MS-61

Rev. 08/02

TAX COLLECTOR'S REPORTFor the Municipality of MADISON Year Ending 2004**CREDITS**

REMITTED TO TREASURER	Levy for this Year 2004	PRIOR LEVIES (PLEASE SPECIFY YEARS)		
		2003	2002	2001+
Property Taxes	5,466,032.30	223,502.53		
Resident Taxes				
Land Use Change	2,010.00	1,381.00		
Yield Taxes	5,438.34	517.16		
Interest (include lien conversion)	973.13	12,685.20		
Penalties				
Excavation Tax @ \$.02/yd	6,591.96			
Utility Charges				
Conversion to Lien (principal only)		68,365.36		
DISCOUNTS ALLOWED				

ABATEMENTS MADE

Property Taxes	1,853.00	1,766.37		
Resident Taxes				
Land Use Change				
Yield Taxes	210.00			
Excavation Tax @ \$.02/yd				
Utility Charges				
CURRENT LEVY DEEDED				

UNCOLLECTED TAXES - END OF YEAR #1080

Property Taxes	313,003.70			
Resident Taxes				
Land Use Change				
Yield Taxes	2,027.85			
Excavation Tax @ \$.02/yd				
Utility Charges				
Remaining Overpayments-This Year	7,047.39			
This Year's Overpayments Returned	17,344.61			
TOTAL CREDITS	5,822,532.28	308,217.62	0.00	0.00

TAX COLLECTOR'S REPORTFor the Municipality of MADISON Year Ending 2004**DEBITS**

	Last Year's Levy	PRIOR LEVIES (PLEASE SPECIFY YEARS)		
	2004	2003	2002	2001+
Unredeemed Liens Balance at Beg. of Fiscal Year			54,654.26	31,051.89
Liens Executed During Fiscal Year		74,295.99		
Interest & Costs Collected (AFTER LIEN EXECUTION)		2,019.19	5,941.48	11,864.13
TOTAL DEBITS	0.00	76,315.18	60,595.74	42,916.02

CREDITS

REMITTED TO TREASURER:		Last Year's Levy	PRIOR LEVIES (PLEASE SPECIFY YEARS)		
		2004	2003	2002	2001+
Redemptions			27,250.39	25,098.76	29,584.27
Interest & Costs Collected (After Lien Execution)	#3190		2,019.19	5,941.48	11,864.13
Abatements of Unredeemed Taxes			291.52		
Liens Deeded to Municipality			490.33	758.37	833.50
Unredeemed Liens Balance End of Year	#1110		46,263.75	28,797.13	634.12
TOTAL CREDITS		0.00	76,315.18	60,595.74	42,916.02

Does your municipality commit taxes on a semi-annual basis (RSA 76:15-a) ? NOTAX COLLECTOR'S SIGNATURE _____ DATE 01/25/05

Marcia E. Shackford

MADISON TAX RATES HISTORY

TAX YEAR	TOWN TAX	LOCAL SCHOOL TAX	STATE EDUC TAX	COUNTY TAX		TOTAL TAX NON DIST	VILLAGE DIST TAX		TOTAL TAX V DIST	EQUAL RATIO
PER THOUSAND of ASSESSED VALUE										
2004	3.80	10.60	3.38	0.97	=	18.75	8.33	=	27.08	66.6%
2003	4.25	8.09	3.93	0.96	=	17.23	8.29	=	25.52	79%
2002	4.26	7.54	4.15	0.67	=	16.62	8.31	=	24.93	94%
2001	4.56	12.13	6.46	0.81	=	23.96	12.08	=	36.04	83%
2000	3.96	9.40	6.18	0.80	=	20.34	12.27	=	32.61	93%
1999	4.66	7.30	6.32	0.80	=	19.08	10.50	=	29.58	99%
1998	4.44	14.49		0.88	=	19.81	9.48	=	29.29	105%
1997	3.90	14.66		0.84	=	19.40	9.07	=	28.47	103%
1996	4.08	14.11		0.96	=	19.15	8.50	=	27.65	110%
1995	3.78	13.03		0.77	=	17.58	8.48	=	26.06	103%
1994	5.50	17.25		1.01	=	23.76	8.75	=	32.51	92%
1993	3.46	13.99		0.93	=	18.38		=	18.38	90%
1992	7.27	26.97		2.53	=	36.77	16.08	=	52.85	43%
1991	7.27	28.36		1.89	=	37.52	18.11	=	55.63	35%
1990	11.43	26.85		1.70	=	39.98	20.20	=	60.18	34%
1989	6.33	21.36		1.56	=	29.25	24.36	=	53.61	34%
1988	8.70	23.61		0.98	=	33.29	18.64	=	51.93	33%
1987	3.31	19.74		1.16	=	24.21	33.86	=	58.07	45%
1986					=	18.90	34.95	=	53.85	57%
1985	10.42	14.76		1.32	=	26.50	25.17	=	51.67	65%
1984	6.02	12.17		1.53	=	19.72	25.00	=	44.72	70%
1983	6.57	11.53		1.67	=	19.77	25.11	=	44.88	69%
PER HUNDRED of ASSESSED VALUE										
1982	0.53	1.21		0.16	=	1.90	2.16	=	4.06	79%
1981	0.56	1.03		0.15	=	1.74		=	1.74	77%
1980	0.41	1.05		0.13	=	1.59	1.00	=	2.59	84%
1979	0.51	0.65		0.13	=	1.29		=	1.29	89%
1978	0.30	0.72		0.08	=	1.10		=	1.10	
1977	0.18	0.66		0.09	=	0.93		=	0.93	
1976						No Record on File				
1975	0.48	1.77		0.31	=	2.56		=	2.56	
1974	0.21	1.56		0.23	=	2.00		=	2.00	
1973	0.34	1.45		0.21	=	2.00		=	2.00	
1972	0.26	1.43		0.21	=	1.90		=	1.90	
1971	0.34	1.84		0.22	=	2.40		=	2.40	
1970	0.45	1.28		0.17	=	1.90		=	1.90	
1969	0.58	1.29		0.23	=	2.10		=	2.10	

Tax Collector/Tax Rates

TOWN CLERK'S REPORT

For Year Ending December 31, 2004

TOWN CLERK PERMITS, LICENSES & FEES

3364	Motor Vehicle Permits & Title Fees		378,962.50
2026	Municipal Agent Town Fees		4,052.00
158	Mail In Auto Renewal Fees		158.00
519	Dog Licenses, Penalties & Fines	3,033.50	
	Dog License Fees (State)	<u>1,205.00</u>	4,238.50
36	Recording Fees (Permanent Record)		402.14
140	Vital Statistics (Town)		308.00
	Vital Statistics (State)		955.00
11	Bad Check Fees		275.00
	Overpayments		225.50
5	Filing Fees for Town Office and Recount Fees		5.00
	Miscellaneous		297.08
102	Parking Fines		3,050.00
14	Accident Reports		125.00
34	Pistol Permits		350.00
5	Town Ordinance Fines		2,845.00
6	OHRV Fines		1,308.00
7	Police Dog Fines		115.00
208	Building & Driveway Permits		21,462.75
TOTAL REMITTED TO TREASURER			419,134.47

In our continuing effort to serve the public, May was the first month our office began sending notices to renew vehicle registrations through the mail. The Board of Selectmen set the convenience fee of \$1.00 per registration to cover the cost of returning the new registration and/or decal. We have received many positive comments from you, and this service has reduced the number of phone calls requesting "how much will it cost me to renew my car registration(s)?" Renewal notices are mailed the first of each month for registrations expiring the last day of that same month provided our computer system has the vehicle's current license plate number.

Veteran plates continue to be popular. To qualify, the registrant must provide a copy of their **DD214** verification of service form indicating that they were **honorably discharged**. The normal state registration and municipal permit fees will be assessed, along with the usual new plate fee of \$8.00 per set and a **one-time \$25.00 fee for each set of Veteran plates**. A registrant may have multiple sets of Veteran plates. Vanity Veteran plates are available at an additional fee of \$25.00 each year. These plates are only available at renewal time or on a new vehicle registration. The Veteran Vanity plate may contain up to six characters. By

statute, Veteran plates are **non-transferable** and expire upon the death of the veteran.

Disabled Veteran plates may be issued to a veteran who is permanently and totally disabled from a service-connected disability or to a veteran who is an amputee or paraplegic or blind due to a service connected disability. There is no charge for one vehicle (except the initial \$8.00 plate fee). **Proof** must be furnished from the Department of Veteran Affairs. Only one set of disabled Veteran plates or one set of handicap plates is allowed per person, who must also be the first owner. Vanity disabled Veteran plates may be selected for an additional fee of \$25.00 per year. The disabled Veteran vanity plates may contain up to four characters.

FPOW (Former Prisoner of War) plates are now available for any registrant who was captured and incarcerated (not restricted to certain war and length of time) and who was honorably discharged. **Proof** must be furnished and plates will be **free** for **one vehicle only**. The plates shall be transferable upon death to the surviving spouse of the prisoner of war. The surviving spouse shall be entitled to the plate as long as he or she lives, unless he or she remarries.

As a Municipal Agent for the Department of Safety, the Town Clerk's Office continues to re-register most plate types if the vehicle has a gross weight of 8,000 pounds or less; and are renewed up to 90 days late (before it was 60 days). New Hampshire now has a 15-year title law. Any vehicles that are 1991 or newer will require a title; and any vehicle 1990 or older will require a Bill of Sale and **one** of the following: a previously issued or expired New Hampshire registration, a valid NH or out-of-state title, or a TDMV19A (blue form). These dates will change every year now the 15 years has been reached.

As the State continues to request more documentation to verify vehicle ownership, vehicle identification numbers, corporations in *good standing* with the Secretary of State's Office, current trustees of Trusts, notarized power of attorney forms, the burden falls upon the Town Clerk's Office to secure the appropriate documentation. Thanks to all our customers for your patience when we ask you to provide the necessary paperwork requested by the State.

In March of 2004, the Board of Selectmen adopted new street numbers and some new street names to standardize the Enhanced 911 (E911) to aide in helping fire, rescue, and police personnel locate persons needing assistance for medical emergencies. It has been necessary for our office personnel to update the legal address on each registration and this has been accomplished by each of you completing our standard Resident form. Thank you for your patience while we complete this process.

During the year, the Town Clerks Office assisted with four elections—the January Presidential Primary Election, the annual March Town Meeting, the September Primary Election, and the November General Election. The number of registered voters as of the November election was 1634, an increase of 269 voters. Madison had an excellent turn-out for the November General Election with 87 percent of the

voters casting ballots at the polls. The new vote counting machine was enjoyed by all, especially the election officials.

In July, I had the honor of being selected as one of the Town Clerks to interview and select a vendor to provide the computer software program for the Statewide Voter Registration system due to become effective January 1, 2006. I joined other Town and City Clerks, as well as representatives from the Secretary of State's Office, the Attorney General's Office and IT personnel.

Throughout the year, we continued to attend workshops, conventions and software user group meetings to review changes in the laws governing motor vehicles registrations and titles, dog licenses, vital records, voter registration, UCC's, and elections.

On August 13, 2004, I completed the four one-week-a-year New Hampshire Tax Collectors' Association/New Hampshire City and Town Clerks' Association's Joint Certification Program earning the designation of a Certified Town Clerk-Tax Collector. The 2004 graduating class had the honor of being the first class to receive a Citation signed by Governor.

The Town Clerk's Office was responsible for adding a new resident to the Town of Madison. On September 27th, Katherine Leigh Brooks, daughter of Michael and Cheryl Brooks, Deputy Town Clerk/Tax Collector, made her appearance at Huggins Hospital. Congratulation to all! Cheryl, thank you for your assistance, especially all the time spent inputting past Madison records into our database. We wish you well in your new endeavors.

A special thank you is extended to Carol Hally for her willingness to come out of retirement to assist our customers and help keep the Town Clerk/Tax Collector's office running efficiently until the Deputy's position can be filled.

Again, a warm thank you to all our volunteers who add a special dimension to our office.

Respectfully submitted,

MARCIA E. SHACKFORD
Town Clerk

RESIDENT BIRTH REPORT

January 01 – December 31, 2004

DATE OF BIRTH	PLACE OF BIRTH	CHILD'S NAME	FATHER'S NAME	MOTHER'S NAME
01/13/2004	North Conway, NH	Eric Daniel McArdle	Patrick McArdle	Lisa McArdle
03/01/2004	North Conway, NH	Owen Carson Henley	Scot Henley	Michelle Henley
03/16/2004	North Conway, NH	Cole Steven Siefer	Eric Siefer	Carrie Siefer
03/18/2004	North Conway, NH	Gage Nathaniel Evitts	Nathaniel Evitts	Stephanie Evitts
03/19/2004	North Conway, NH	William Thomas Ingham	Jesse Ingham	Anneliese Ard
04/19/2004	North Conway, NH	Taylor Grace Gaudette	Randy Gaudette	Kimberly Prince
04/20/2004	North Conway, NH	Adam Brian Schmidt	Eric Schmidt	Michelle Schmidt
04/28/2004	North Conway, NH	Ty William Montowski	Eric Montowski	Michelle Montowski
05/20/2004	Lebanon, NH	Andrew Michael Meola	Andrew Meola	Rebecca Meola
06/11/2004	Laconia, NH	Aidan Ryan Hayes	Shawn Hayes	Jodi O'Neal
06/26/2004	North Conway, NH	Garrison John Phaneuf	Mark Phaneuf	Lee Phaneuf
06/28/2004	North Conway, NH	Summer Maureen Mohla	Michael Mohla	Sarah Mohla
07/31/2004	North Conway, NH	Sage Cassidy Obernesser	Douglas Obernesser	Danielle Obernesser
08/06/2004	North Conway, NH	Dominick Michael Saunders	Shawn Saunders	Alison Saunders
08/10/2004	North Conway, NH	Molly Jean Arnold	William Arnold	Gretchen Arnold
08/10/2004	North Conway, NH	Emma Jane Arnold	William Arnold	Gretchen Arnold
08/31/2004	North Conway, NH	Andrew Robert Irwin	Brian Irwin	Carolyn Irwin
09/06/2004	North Conway, NH	Devon Ray Nadeau	Sean Nadeau	Mary Jean Nadeau
09/27/2004	Wolfeboro, NH	Katherine Leigh Brooks	Michael Brooks	Cheryl Brooks
11/05/2004	Laconia NH	Maple McKay Moore	Michael Moore	Kelley Moore
11/12/2004	North Conway, NH	Philip Brian Wood	Christopher Wood	Allison Wood
11/13/2004	North Conway, NH	Olivia Shackford Arias	Stalin Arias	Melissa Arias
12/08/2004	North Conway, NH	Brooke Avery Chase	David Chase	Tiffany Chase
12/31/2004	North Conway, NH	Kaylee Mae Donaldson	Rodney Donaldson	Monica Donaldson

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford, Town Clerk

RESIDENT MARRIAGE REPORT

January 01 – December 31, 2004

DATE OF MARRIAGE	PLACE OF MARRIAGE	NAME OF GROOM AND BRIDE	RESIDENCE AT TIME OF MARRIAGE
06/11/2004	Bartlett	Randy A. Gaudette Kimberly A. Prince	Madison, NH Madison, NH
06/26/2004	Madison	Richard N. Kurze Shannon M. Lyman	Silver Lake, NH Silver Lake, NH
08/18/2004	Tamworth	Shane L. Landers Joline K. Priest	Madison, NH Madison, NH
09/25/2004	Lincoln	Ian R. MacKenzie Laura J. Whalen	Madison, NH Madison, NH
09/30/2004	Albany	Matthew R. Hall Elena N. Retunskaya	Madison, NH

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Town Clerk

RESIDENT DEATH REPORT

January 01 – December 31, 2004

DATE OF DEATH	PLACE OF DEATH	DECEDENT'S NAME	FATHER'S NAME	MOTHER'S NAME
01/01/04	Silver Lake, NH	Frank J. Perreault	Auguste Perreault	Nellie Jones
04/13/04	Silver Lake, NH	Glen Tilton	Glen Tilton	Matilda Shea
10/06/04	North Conway, NH	William Ellert	William Ellert	Elizabeth Wiendl
10/11/04	North Conway, NH	Arthur Seavey	Randolph Seavey	Beatrice Benson
11/13/04	Silver Lake, NH	Henry Weismann	Henry Weismann	Grace Roth
11/26/04	Madison, NH	Frances Hoyt	Archibald Hayden	Florence Benner
12/27/04	North Conway, NH	Penelope Dumke	Jessie Shelton	Louisa Hall

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Town Clerk

Selectmen's Report for 2004

The Selectmen's Office has had its usual busy year with the completion of a number of projects.

Two mapping projects have finally come to an end including the three year Tax Mapping which will go into effect in May of 2005. Also finished was the ordinance which finalizes our E911 Plan. Both of these complex issues were done by Cartographics Associates.

The Transfer Station received its final touches this year and the last payment to A.J. Coleman has been made. We are now beginning to concentrate on increasing recycling. We have entered into an agreement through NRRA to sell our mixed paper. We hope the users of our facility are aware that by recycling we can lower our costs as well as increase our income.

Our big item this year was the purchase of the Madison Garage. Present use of the facility is to house most of the Highway Department's equipment, with future use to be a maintenance facility for the Town. Thanks to Fred Ham, the condition of the building is looking up.

The Town this year is in the final year of Tax Certification and our new assessments will be in place this coming fall. Don't be overly concerned if your value takes a big jump, which it will. Remember, everyone else's will be going up also.

Other on-going issues are the Class VI court cases which are pending. The Board of Selectmen hopes for final conclusion which will put these matters behind us and we can move forward. The matter regarding HB1166 has finally been resolved in Concord, which cleared a long contentious issue regarding the management of Class VI roads. The State Legislature clearly defined this as the responsibility of the Selectmen.

On a lighter note, the Town Hall, notably the Selectmen's Office, expanded this year on November 13, 2004. Melissa Arias, our Administrative Assistant, gave birth to Olivia Shackford Arias and we all wish them well.

Town of Madison
Budget Drawdown
2004

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Expense				
Ambulance	21,833.32	22,000.00	-166.68	99.24%
Animal / Pest Control				
ACO	1,181.44	1,500.00	-318.56	78.76%
Board	160.00	400.00	-240.00	40.0%
Dog License	1,147.45	1,000.00	147.45	114.75%
Total Animal / Pest Control	<u>2,488.89</u>	<u>2,900.00</u>	<u>-411.11</u>	<u>85.82%</u>
Building Inspector				
CEO Technology	558.88	1,700.00	-1,141.12	32.88%
Fuel/Maintenance	2,045.22	1,000.00	1,045.22	204.52%
Postage	150.29	300.00	-149.71	50.1%
Refund Permit Fees	0.00	0.00	0.00	0.0%
Salaries	26,691.00	26,250.00	441.00	101.68%
Supplies	516.05	500.00	16.05	103.21%
Training	190.00	800.00	-610.00	23.75%
Total Building Inspector	<u>30,151.44</u>	<u>30,550.00</u>	<u>-398.56</u>	<u>98.7%</u>
Conservation Commission				
Administration	1,778.00	1,700.00	78.00	104.59%
Conservation Technology	0.00	500.00	-500.00	0.0%
Copies	83.27	100.00	-16.73	83.27%
Legal	13.75	500.00	-486.25	2.75%
Membership	400.00	200.00	200.00	200.0%
Old Home Week	100.00	200.00	-100.00	50.0%
Postage	94.06	200.00	-105.94	47.03%
Signs	329.15	150.00	179.15	219.43%
Supplies	96.28	200.00	-103.72	48.14%
Trail Work Conservation	200.00	100.00	100.00	200.0%
Workshops/Publications	89.36	150.00	-60.64	59.57%
Total Conservation Commission	<u>3,183.87</u>	<u>4,000.00</u>	<u>-816.13</u>	<u>79.6%</u>
Direct Assistance				
Food Pantry	2,000.00	2,000.00	0.00	100.0%
Welfare	24,841.01	25,000.00	-158.99	99.36%
Total Direct Assistance	<u>26,841.01</u>	<u>27,000.00</u>	<u>-158.99</u>	<u>99.41%</u>
Election, Registration, Vital				
Election Printing	356.40	400.00	-43.60	89.1%
Grant	875.00			
Notices	504.00	750.00	-246.00	67.2%
Rentals	0.00	0.00	0.00	0.0%
Salaries				
Checkers	1,163.75	900.00	263.75	129.31%
Moderator	450.00	450.00	0.00	100.0%
Total Salaries	<u>1,613.75</u>	<u>1,350.00</u>	<u>263.75</u>	<u>119.54%</u>
Statistics	1,081.00	2,000.00	-919.00	54.05%

**Town of Madison
Budget Drawdown
2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Supervisors	1,800.00	1,900.00	-100.00	94.74%
Supplies	573.76	475.00	98.76	120.79%
Vote Tally Setup	2,443.98	2,000.00	443.98	122.2%
Total Election, Registration, Vital	<u>9,247.89</u>	<u>8,875.00</u>	<u>372.89</u>	<u>104.2%</u>
Executive				
Administrative Asst	50,676.12	49,320.00	1,356.12	102.75%
Assessing	1,420.80	1,100.00	320.80	129.16%
Equipment Maintenance	3,427.75	2,500.00	927.75	137.11%
Fees/Dues	2,321.00	2,500.00	-179.00	92.84%
Mileage	677.68	600.00	77.68	112.95%
Office Supplies	3,160.99	6,000.00	-2,839.01	52.68%
Phone	1,927.02	1,900.00	27.02	101.42%
Postage	1,149.73	1,900.00	-750.27	60.51%
Public Notices	493.00	1,500.00	-1,007.00	32.87%
Selectmen Salaries	11,000.00	11,000.00	0.00	100.0%
Tax Maps	0.00	500.00	-500.00	0.0%
Technology	3,374.57	1,000.00	2,374.57	337.46%
Town Report	2,872.53	3,000.00	-127.47	95.75%
Training	972.08	1,000.00	-27.92	97.21%
Total Executive	<u>83,473.27</u>	<u>83,820.00</u>	<u>-346.73</u>	<u>99.59%</u>
Financial Administration				
Asst Town Clerk	17,039.50	17,488.00	-448.50	97.44%
Auditors	7,362.50	7,450.00	-87.50	98.83%
Legal	845.00	1,000.00	-155.00	84.5%
Memberships	497.00	300.00	197.00	165.67%
Mileage	877.97	600.00	277.97	146.33%
Office Supplies	2,790.66	3,000.00	-209.34	93.02%
Phone	771.23	800.00	-28.77	96.4%
Postage	3,758.94	4,600.00	-841.06	81.72%
Printing	368.35	500.00	-131.65	73.67%
Recording Fees	484.59	1,000.00	-515.41	48.46%
Technology				
Anti-Virus	0.00	325.00	-325.00	0.0%
BSMI Computer Support	5,770.00	3,256.00	2,514.00	177.21%
Maintenance Support	886.20	780.00	106.20	113.62%
Office equipment	1,343.10	1,300.00	43.10	103.32%
Preservation	0.00	1,000.00	-1,000.00	0.0%
Technology Equipment Financial	1,020.38	1,500.00	-479.62	68.03%
Total Technology	<u>9,019.68</u>	<u>8,161.00</u>	<u>858.68</u>	<u>110.52%</u>
Town Clerk/Tax Coll	29,030.04	29,030.00	0.04	100.0%
Training	1,471.00	3,000.00	-1,529.00	49.03%
Treasurer	4,750.29	5,000.00	-249.71	95.01%
Total Financial Administration	<u>79,066.75</u>	<u>81,929.00</u>	<u>-2,862.25</u>	<u>96.51%</u>
Fire Department				
Dry Hydrants	0.00	0.00	0.00	0.0%

**Town of Madison
Budget Drawdown
2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Dues	52.00	200.00	-148.00	26.0%
E911	850.96	500.00	350.96	170.19%
Equipment Maintenance	1,580.25	2,000.00	-419.75	79.01%
Fire Warden	1,957.27	2,000.00	-42.73	97.86%
Forest Fire	3,454.50	2,000.00	1,454.50	172.73%
Grant Purchases	6,425.20			
Member Reimbursement	16,860.02	16,860.00	0.02	100.0%
Mutual Aid	2,500.00	2,500.00	0.00	100.0%
New Equipment	20,237.92	14,500.00	5,737.92	139.57%
Office Supplies	1,297.09	600.00	697.09	216.18%
Phone	819.05	1,000.00	-180.95	81.91%
Radios	1,533.10	1,500.00	33.10	102.21%
Rescue Squad	8,542.57	10,500.00	-1,957.43	81.36%
Training	290.00	2,000.00	-1,710.00	14.5%
Vehicle Maintenance	3,266.78	5,500.00	-2,233.22	59.4%
Total Fire Department	69,666.71	61,660.00	8,006.71	112.99%
General Government Buildings				
Heat	7,701.64	10,000.00	-2,298.36	77.02%
Janitor	7,600.00	8,200.00	-600.00	92.68%
Maintenance	10,433.42	11,700.00	-1,266.58	89.18%
PSNH	8,706.54	7,700.00	1,006.54	113.07%
Septic	385.00	550.00	-165.00	70.0%
Supplies	1,653.20	2,000.00	-346.80	82.66%
Total General Government Buildings	36,479.80	40,150.00	-3,670.20	90.86%
Highways				
Calcium	3,879.55	7,200.00	-3,320.45	53.88%
Cold Patch	489.15	1,000.00	-510.85	48.92%
Contract Services	16,240.60	18,000.00	-1,759.40	90.23%
Culverts	644.73	1,000.00	-355.27	64.47%
Equipment Maintenance	3,155.93	3,000.00	155.93	105.2%
Fuel	17,762.67	22,000.00	-4,237.33	80.74%
Gravel	16,786.99	17,250.00	-463.01	97.32%
Highway OT	19,104.90	28,978.28	-9,873.38	65.93%
Notices	36.00			
Part-time Labor	5,997.14	10,000.00	-4,002.86	59.97%
Parts	10,016.88	10,000.00	16.88	100.17%
Phone	633.18	800.00	-166.82	79.15%
Radios	0.00	500.00	-500.00	0.0%
Rentals	2,333.70	2,000.00	333.70	116.69%
Road Improvements	11,034.00	10,000.00	1,034.00	110.34%
Salaries	128,915.31	133,404.80	-4,489.49	96.64%
Salt	17,069.51	15,000.00	2,069.51	113.8%
Sand	24,408.73	11,250.00	13,158.73	216.97%
Signs	5,849.04	6,500.00	-650.96	89.99%
Supplies	3,834.67	10,000.00	-6,165.33	38.35%
Training	1,475.78	1,500.00	-24.22	98.39%
Vehicle Repair	49,560.94	33,000.00	16,560.94	150.19%

**Town of Madison
Budget Drawdown
2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Total Highways	339,229.40	342,383.08	-3,153.68	99.08%
Insurance				
Liability	26,532.07	24,850.00	1,682.07	106.77%
Workers Compensation	15,787.50	16,920.00	-1,132.50	93.31%
Total Insurance	42,319.57	41,770.00	549.57	101.32%
Interest - TAN	6,225.77	12,000.00	-5,774.23	51.88%
Legal				
Misc Legal Fees	9.83	8,500.00	-8,490.17	0.12%
Other Attorneys	37.50	2,000.00	-1,962.50	1.88%
Surveys	0.00	2,500.00	-2,500.00	0.0%
Town Counsel	48,739.97	40,000.00	8,739.97	121.85%
Total Legal	48,787.30	53,000.00	-4,212.70	92.05%
Library				
Asst Librarian	7,259.93	7,192.00	67.93	100.95%
Audio and Video	597.95	500.00	97.95	119.59%
Books	3,209.62	3,150.00	59.62	101.89%
Equipment Repair	290.00	300.00	-10.00	96.67%
Fees/Dues	140.00	145.00	-5.00	96.55%
Librarian	18,903.26	19,885.00	-981.74	95.06%
Phone	1,136.97	900.00	236.97	126.33%
Postage	265.46	215.00	50.46	123.47%
Professional Improvement	259.06	300.00	-40.94	86.35%
Programs	0.00	0.00	0.00	0.0%
Subscriptions	566.84	550.00	16.84	103.06%
Supplies	1,575.36	1,250.00	325.36	126.03%
Trustees	135.00	200.00	-65.00	67.5%
Total Library	34,339.45	34,587.00	-247.55	99.28%
Parks and Recreation				
Buses & State Parks	2,907.21	3,250.00	-342.79	89.45%
Coaches & Umpires	660.00	1,200.00	-540.00	55.0%
Equipment	2,164.58	3,600.00	-1,435.42	60.13%
Fees & Dues	275.00	295.00	-20.00	93.22%
Field Maintenance	2,871.00	3,300.00	-429.00	87.0%
General Maintenance	86.98	800.00	-713.02	10.87%
Insurance	0.00	0.00	0.00	0.0%
Lake Monitoring	660.00	700.00	-40.00	94.29%
Rafts and Docks	64.92	200.00	-135.08	32.46%
Rec Director	8,519.94	8,520.00	-0.06	100.0%
Sanitation	3,189.60	3,600.00	-410.40	88.6%
Summer Director & Assts	5,525.20	5,840.00	-314.80	94.61%
Supplies	2,127.37	2,500.00	-372.63	85.1%
Swim Instructor	1,200.00	1,200.00	0.00	100.0%
Swim Wages	379.46	600.00	-220.54	63.24%
Total Parks and Recreation	30,631.26	35,605.00	-4,973.74	86.03%

Town of Madison
Budget Drawdown
2004

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Patriotic Purposes				
Band	176.68	100.00	76.68	176.68%
Flags	471.75	400.00	71.75	117.94%
Flowers/Food	76.59	100.00	-23.41	76.59%
Total Patriotic Purposes	<u>725.02</u>	<u>600.00</u>	<u>125.02</u>	<u>120.84%</u>
Personnel Administration				
Drug Testing	312.00	250.00	62.00	124.8%
FICA	35,595.82	36,610.00	-1,014.18	97.23%
Health	97,250.60	106,333.32	-9,082.72	91.46%
NH Retirement - Grp I-(FT Emp)	13,193.83	15,600.00	-2,406.17	84.58%
NH Retirement - Grp II-(Police)	4,198.74	4,345.00	-146.26	96.63%
Payroll Expenses	0.00	0.00	0.00	0.0%
Physicals	0.00	875.00	-875.00	0.0%
Unemployment/Other	2,350.00	2,500.00	-150.00	94.0%
Total Personnel Administration	<u>152,900.99</u>	<u>166,513.32</u>	<u>-13,612.33</u>	<u>91.83%</u>
Planning and Zoning				
Planning Board				
Administration Planning Board	2,367.58	2,300.00	67.58	102.94%
Copying	81.08	200.00	-118.92	40.54%
Dues	0.00	200.00	-200.00	0.0%
Engineering	1,020.00	750.00	270.00	136.0%
Legal	1,233.70	1,000.00	233.70	123.37%
Postage	820.17	500.00	320.17	164.03%
Registry Recordings	249.48	400.00	-150.52	62.37%
Regulations	125.00	200.00	-75.00	62.5%
Supplies/Ads	5,662.12	300.00	5,362.12	1,887.37%
Technology				
Computer Upgrade	499.50	500.00	-0.50	99.9%
Software	0.00	500.00	-500.00	0.0%
Total Technology	<u>499.50</u>	<u>1,000.00</u>	<u>-500.50</u>	<u>49.95%</u>
Workshops & Travel	20.00	300.00	-280.00	6.67%
Total Planning Board	<u>12,078.63</u>	<u>7,150.00</u>	<u>4,928.63</u>	<u>168.93%</u>
Zoning Board				
Legal	1,119.55			
Zoning Board - Other	3,468.03	1,750.00	1,718.03	198.17%
Total Zoning Board	<u>4,587.58</u>	<u>1,750.00</u>	<u>2,837.58</u>	<u>262.15%</u>
Total Planning and Zoning	<u>16,666.21</u>	<u>8,900.00</u>	<u>7,766.21</u>	<u>187.26%</u>
Police				
Administrative Asst	10,849.06	11,400.00	-550.94	95.17%
ATV Patrolling	0.00	2,500.00	-2,500.00	0.0%
Equipment	1,399.84	1,000.00	399.84	139.98%
Full-time Officers	56,300.12	55,200.00	1,100.12	101.99%

**Town of Madison
Budget Drawdown
2004**

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Grant Purchases	3,235.00			
Office Supplies	4,629.35	4,000.00	629.35	115.73%
Part-time Officers	7,748.40	10,000.00	-2,251.60	77.48%
Phone	3,618.49	3,000.00	618.49	120.62%
Publications	679.53	2,000.00	-1,320.47	33.98%
Radio Repair	750.15	700.00	50.15	107.16%
Salaries	51,250.08	50,000.00	1,250.08	102.5%
Salary Callout	0.00	2,000.00	-2,000.00	0.0%
Technology	907.25	1,800.00	-892.75	50.4%
Training	16.37	1,000.00	-983.63	1.64%
Uniforms	1,814.77	3,000.00	-1,185.23	60.49%
Vehicle Maintenance/Fuel	7,249.54	5,000.00	2,249.54	144.99%
Witness Fees	0.00	300.00	-300.00	0.0%
Total Police	<u>150,447.95</u>	<u>152,900.00</u>	<u>-2,452.05</u>	<u>98.4%</u>
Solid Waste Disposal				
Brush Pit	0.00	0.00	0.00	0.0%
Contract	147,273.90	148,000.00	-726.10	99.51%
Groundwater	0.00	0.00	0.00	0.0%
Hazardous Waste	1,161.76	900.00	261.76	129.08%
Phone	574.71	600.00	-25.29	95.79%
Printing Coupons	476.68	200.00	276.68	238.34%
Recycling	0.00	0.00	0.00	0.0%
Sanitation	1,140.00	600.00	540.00	190.0%
Solid Waste OT	62.06	0.00	62.06	100.0%
Supplies	189.91	200.00	-10.09	94.96%
Uniforms	123.96	200.00	-76.04	61.98%
Wages	36,741.91	37,651.48	-909.57	97.58%
Well Testing/Capping	5,565.00	9,500.00	-3,935.00	58.58%
Total Solid Waste Disposal	<u>193,309.89</u>	<u>197,851.48</u>	<u>-4,541.59</u>	<u>97.71%</u>
Street Lighting	7,182.54	7,000.00	182.54	102.61%
Total Expense	<u>1,385,198.30</u>	<u>1,415,993.88</u>	<u>-30,795.58</u>	<u>97.83%</u>
Net Ordinary Income	<u>-1,385,198.30</u>	<u>-1,415,993.88</u>	<u>30,795.58</u>	<u>97.83%</u>
Net Income	<u><u>-1,385,198.30</u></u>	<u><u>-1,415,993.88</u></u>	<u><u>30,795.58</u></u>	<u><u>97.83%</u></u>

Town of Madison
Warrant Articles Drawdown
2004

	<u>Jan - Dec 04</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Expense				
Warrant Articles				
WA2003#03-Landfill Closure	8,204.77	9,978.36	-1,773.59	82.23%
WA2003#07-Reassess Certificatn	13,973.54	13,973.54	0.00	100.0%
WA2004#05-Madison Garage	49,725.86	50,000.00	-274.14	99.45%
WA2004#07-Engineering Rd Imprv	43,178.20	60,000.00	-16,821.80	71.96%
WA2004#08-Highway Truck	52,693.00	86,000.00	-33,307.00	61.27%
WA2004#09-York Rake Hwy Dept	5,500.00	5,500.00	0.00	100.0%
WA2004#14-Trans Station Bathrm	20,000.00	20,000.00	0.00	100.0%
WA2004#16-Cartographics Tax Map	27,780.00	27,780.00	0.00	100.0%
WA2004#17-Ward Parcel Nonlapsin	0.00	20,000.00	-20,000.00	0.0%
WA2004#19-Reassess Certificatio	66,000.00	66,000.00	0.00	100.0%
WA2004#20-Fire Replace Tank 1	0.00	160,000.00	-160,000.00	0.0%
WA2004#21-Fireproof File Cabint	5,200.00	5,200.00	0.00	100.0%
WA2004#22-Tractor Mower	15,688.65	16,000.00	-311.35	98.05%
WA2004#32-VDOE Donation	5,000.00	5,000.00	0.00	100.0%
WA2004#33-Fireworks OHW	6,000.00	6,000.00	0.00	100.0%
WA2004#34-Garden Club Donation	200.00	200.00	0.00	100.0%
WA2004#35-Madison Preschool	1,500.00	1,500.00	0.00	100.0%
WA2004#36-Valley Vision	12,620.00	20,587.00	-7,967.00	61.3%
WA2004#37-43 Charities	19,526.00	19,526.00	0.00	100.0%
Total Warrant Articles	<u>352,790.02</u>	<u>593,244.90</u>	<u>-240,454.88</u>	<u>59.47%</u>
Total Expense	<u>352,790.02</u>	<u>593,244.90</u>	<u>-240,454.88</u>	<u>59.47%</u>
Net Ordinary Income	<u>-352,790.02</u>	<u>-593,244.90</u>	<u>240,454.88</u>	<u>59.47%</u>
Income	<u><u>-352,790.02</u></u>	<u><u>-593,244.90</u></u>	<u><u>240,454.88</u></u>	<u><u>59.47%</u></u>

The following warrant articles were voted to be carried forward into 2005 by the Selectmen at the December 28, 2004 Selectmen's Meeting.

2003 WA 3 - Landfill Closure	\$ 9,978.36
2004 WA 7 - Engineering Road Improvements	\$ 17,450.60
2004 WA 8 - Highway truck	\$ 33,307.00
2004 WA 20 - Fire Truck Replace Tank 1	\$ 160,000.00
2004 WA 36 - Valley Vision	\$ 11,132.00
	<u>\$ 231,867.96</u>

BUDGET COMMITTEE REPORT

The Budget Committee recommends the 2005 operating budget in the amount of \$1,558,387. If the annual payments on the note for the Madison Garage are deducted and the \$38,990 grant funds received by the Police Department are credited, the over all consequence is that the 2005 operating budget over last year's budget is an increase of 3%.

This year's warrant articles total \$532,985 and some of the proposed Articles are not recommended by the Committee.

Last year the Town voted to raise and appropriate \$60,000 to begin the engineering for reconstruction of Town Line Road. There are two proposed articles concerning that road reconstruction on this year's warrant. The first is for an amount of \$240,003 to reconstruct the road from Brenner Drive to Modoc Hill Road. This article is not recommended by the Committee. The second Article is a proposal to reconstruct the road from Eidelweiss Drive to Modoc Hill Roads at a cost of \$169,047. This is the Article recommended by the Committee because it assures that the portion of the road in most need of repair can be completed in the coming year for an amount approximating the cost as originally requested in the 2004 warrant article.

The Budget Committee recommends Article 11 in recognition that the Planning Board needs assistance administering the significantly increased demands of the approval process and its ongoing responsibilities for maintenance of the master plan, review of planning regulations and oversight of the capitol improvement plan. This expenditure is a prudent given the vital role of this Board to the interests to the Town.

There are also two articles for consideration concerning the means used by the Town to provide television coverage of Town events, including Selectmen, Planning, Zoning, Budget, Conservation Commission and other local board meetings. Both articles anticipate the same cost. The difference between the proposals is the number of hours of coverage to be provided for that cost. Because the Article 12 PEG proposal will provide significantly more hours of coverage than the Article 13 Valley Vision proposal. The Committee recommends Article 12 but does not recommend Article 13.

The other articles not recommended by the Committee are Article 22 for fireworks because it believes that the request is too expensive for this year; Article 23 because the Committee questions the feasibility of the proposed bike path; Article 24 because this expenditure is for a program not run by the Madison Police and is for items such as T- shirts; and, Article 26 because we understand that an addition to the library is feasible.

In summary the operating budget and proposed warrant articles together total \$2,091,372, an increase of 8% over the gross budget for 2004. However if the lesser of monies be voted, as recommended above, the increase would be less.

Respectfully submitted,

Fay Melendy, Chairman, Carol Batchelder, Raymond O'Brien, James Lyons, Walter Crafts, Earl Mayhofer and Clifton Wells

2005 WARRANT

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 8, 2005 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1,2, and 3 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 12, 2005 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Article 2. To see if the Town will vote to adopt Amendments No. 1, 2, 3, 4, 5, 6, and 7 as proposed by the Planning Board for the Madison Zoning Ordinance as follows:

Are you in favor of Amendment #1 to the Madison Zoning Ordinance as recommended by the Planning Board.

To change the definition of wetlands in Appendix A (Definitions) as follows:

Wetlands: Defined as in RSA 482-A:2:X - Wetlands means an area that is inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support, and that under normal conditions does support, a prevalence of vegetation typically adapted for life in saturated soil conditions.

Wetlands shall be delineated in the basis of hydrophytic vegetation, hydric soils, and wetlands hydrology in accordance with the techniques outlines in the Corps of Engineers Wetlands Delineation Manual, Technical Report Y-87-1, (January, 1987) as amended.

Are you in favor of Amendment #2 to the Madison Zoning Ordinance as recommended by the Planning Board.

To reword Section 5.10 as follows:

5.10 Manufactured Housing. Manufactured housing as defined in RSA 674:31 is permitted within the Rural Residential, Village and Commercial districts on any individual lot but only those lots which comply in all respects, except non-conforming lots of record, with all minimum requirements of size, frontage, and setbacks, and must be connected to a sewer system and a water source, both meeting minimum local and State of New Hampshire standards as applicable and then promulgated.

Mobile homes and trailers are limited to the rural residential and commercial zone. Mobile homes and trailers which are to be placed on any lot, and mobile homes and trailers which are intended to replace older mobile homes will be no more than 10 years old from the date of application.

Mobile homes and trailers are not permitted the Eidelweiss Residential District. Modular housing must meet the following conditions:

A. For reasons of health, welfare and safety, the modular housing unit must be certified as meeting federal HUD standards and NHPUC Energy Code Certification Standards.

B. Each lot upon which a modular housing unit is to be placed must comply with all regulations in this Ordinance applicable to single family dwellings, including State standards for septic systems.

Are you in favor of Amendment #3 to the Madison Zoning Ordinance as recommended by the Planning Board.

To alter Section 5:9 C and increase the minimum building setback from the mean high water mark or any water course building setback or standing body of water from fifty feet (50') to seventy five (75'). The section would then read as follows:

5.9:C. Any residential building or structure with the exception of wharves, piers, docks, or bridges will be set back a minimum of seventy five (75) feet from the mean high water mark of any water course or standing body of water.

Are you in favor of Amendment #4 to the Madison Zoning Ordinance as recommended by the Planning Board.

Add to Article VII: Ground Water Protection Regulations section 7.5 Prohibited a new section as follows:

J. Commercial fuel stations either as a separate establishment or as part of a commercial enterprise.

Are you in favor of Amendment #5 to the Madison Zoning Ordinance as recommended by the Planning Board.

Add a new section 4.5.D to the Zoning Ordinance as follows:

Buffers to Wetlands

Purpose

The wetland buffer shall consist of undisturbed land in accordance with the following regulations; the only exception would be for driveway crossings.

TABLE OF WETLAND BUFFERS
All dimensions are given in feet.

- A. Buffers to Prime Wetlands
- B. Buffers to streams, lakes, ponds, very poorly drained soils, bogs
- C. Buffers to vernal ponds and other wetlands, 0.25 acres or larger
- D. Buffers to other wetlands, less than 0.25 acres

A. B. C. D. Uses and Activities

150	75	75	75	On-site waste disposal systems for 1-2 family dwellings
150	125	125	125	On-site waste disposal systems for all other uses
150	75	50	30	Buildings and parking lots
200	200	200	200	Underground chemical and fuel tanks

The wetland buffer shall consist of ungraded and undisturbed land.

Where an existing use within the setback is destroyed or in need of extensive repair, it may be rebuilt provided that such rebuilding is completed within one year of the event causing destruction; the new or rebuilt use shall not extend further into the wetland or setback area than the original use. The buffer shall consist of natural vegetation.

All construction, forestry and agricultural activities within one hundred (100*) of any wetland shall be undertaken with special care to avoid erosion and siltation into the wetlands.

Are you in favor of Amendment #6 to the Madison Zoning Ordinance as recommended by the Planning Board.

To modify the road frontage and shore frontage requirements of Section 5.7 to read as follows:

5:7 Minimum Frontage

A. Road frontage requirements. Every lot shall have a minimum frontage of two hundred (200) feet upon either a:

1. State highway
2. Private road shown on a plat approved by the Planning Board
3. Class V or better road, or
4. A Class VI road which meets Class V road design and construction standards per section VI of the Subdivision Regulations.

B. Shore Frontage Requirements. Every lot abutting a lake or pond shall have a minimum shore frontage of two hundred (200) feet, measured in a straight line between the points of intersection of the side lot lines with the shore line at a mean high-water mark.

Are you in favor of Amendment #7 to the Madison Zoning Ordinance as recommended by the Planning Board.

To adopt a Flood Plain Management Ordinance so the Town may participate in the National Flood Insurance Program.

Article 3. Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official ballot voting on all issues before the Town of Madison on the second Tuesday of April? Petition signed by Robert D. King, et al.

Article 4. To see if the Town will vote authorize the selectmen to enter into a four year lease agreement for one hundred forty-one thousand five hundred twenty-eight dollars (\$141,528) for the purpose of leasing a front-end loader for the Highway Department, to raise thirty-five thousand three hundred eighty-two dollars (\$35,382) for the first year's payment for that purpose. This agreement has a buyout option of \$1 at the end of the four years.

**Recommended by the Selectmen
Recommended by the Advisory Budget Committee**

Article 5. To see if the Town will vote authorize the selectmen to enter into a four year lease agreement for thirty-one thousand thirty-two dollars (\$31,032) for the purpose of leasing a Ford Explorer Police Cruiser and to raise seven thousand seven hundred fifty-eight dollars (\$7,758) for the first year's payment for that purpose. This lease contains a buyout option for one dollar (\$1) at the end of the four years.

**Recommended by the Selectmen
Recommended by the Advisory Budget Committee**

Article 6. To see if the Town will vote to raise and appropriate the sum of two hundred forty thousand three dollars (\$240,003) for Road Reconstruction of Town Line Road from Brenner Drive to Modoc Hill Road.

**Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee**

Article 7. To see if the Town will vote to raise and appropriate the sum of one hundred sixty-nine thousand forty-seven dollars (\$169,047) for Road Reconstruction of Town Line Road from Eidelweiss Drive to Modoc Hill Road.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 8. To see if the Town will vote to raise and appropriate the sum of sixty thousand dollars (\$60,000) to convert the fire departments Tanker One to a sander body and set the front frame with a plow head for the highway department with twenty-eight thousand dollars (\$28,000) coming from the Highway department Heavy Equipment Capital Reserve Fund created for this purpose, with the remaining thirty-two thousand dollars (\$32,000) to be from general taxation.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 9. To see if the Town will vote to raise and appropriate the sum of one hundred sixty thousand dollars (\$160,000) to replace Fire Engine 4 with one hundred twelve thousand five hundred dollars (\$112,500) coming from grant money of the Assist to Fire Fighters FEMA Grant, and to raise the remaining forty-seven thousand five hundred dollars (\$47,500) from general taxation.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 10. To see if the Town will vote to raise and appropriate the sum of sixty-seven thousand five hundred dollars (\$67,500) for the third and final phase of the 3 year contract to provide complete reassessment of the Town in order to comply with the statewide certification process to be completed by the end of 2005.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 11. To see if the Town will vote to raise and appropriate the sum of eighteen thousand five hundred eighty-five dollars (\$18,585) to hire a part-time Planner through North Country Council. Thirty-one hundred eighty-five dollars (\$3,185) to pay North Country Council dues and fifteen thousand four hundred dollars (\$15,400) to pay for the Planner's wages and expenses. This Planner will assist the Planning Board in reviewing development proposals, reviewing planning regulations, facilitate planning board meetings and provide planning support.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 12. To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred dollars (\$20,500) for *Broadcasting of PEG.*

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

~~\$\$\$~~Article 13. To see if the Town will pay to Valley Vision, Inc. its successors or assigns on or about the first of July every year the sum of \$18.00 for each of the town's subscribers to Adelphia Cable, its successors or assigns. Such monies shall be reimbursed to the town from the franchise fees collected from the cable company. Valley Vision shall apply these monies in the following manner: \$200 per finished hour; fully produced meeting coverage by Valley Vision, \$100 per finished hour; shot by Town, edited by Valley Vision and shown in full rotation, \$0 per finished hour; Shot and edited by Town, shown once in Valley Vision's Town provided block. Petition signed by Ralph Lutjen, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 14. To see if the Town will vote to raise and appropriate the sum of twelve thousand one hundred dollars (\$12,100) with five thousand dollars (\$5000) coming from the FEMA Grant for the development of the Hazard Mitigation Plan which was received and deposited by the Town in November 2004 with the remaining seven thousand one hundred dollars (\$7,100) to be from general taxation. This appropriation is to be used to purchase equipment and cover the Emergency Management Directors expenses to fulfill State and Federal requirements. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Hazard Mitigation Plan or by December 31, 2010, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 15. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to purchase dress uniforms for the volunteer fire fighters.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 16. To see if the Town will vote to raise and appropriate the sum of nine thousand nine hundred seventy-four dollars (\$ 9,974) to purchase one defibrillator.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 17. To see if the Town will vote to discontinue the 1998 Landfill Closure Capital Reserve Fund in the amount of one thousand three hundred fifty-three dollars and fifteen cents (\$1,353.15) with accumulated interest to date of withdrawal, to be transferred to the municipality's general fund.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 18. To see if the Town will vote to raise and appropriate the sum of one million five hundred fifty-eight thousand three hundred eighty-seven dollars (\$1,558,387) for general Town operations with discussion and amendments to be considered line by line.

	<u>2004</u> <u>Approved</u>	<u>2004</u> <u>Expended</u>	<u>2005</u> <u>Proposed</u>
Ambulance	\$22,000	\$ 21,833.32	\$23,000
Animal/Pest Control	2,900	2,488.89	2,400
Building Inspection	30,550	30,151.44	32,075
Conservation Commission	4,000	3,183.87	3,750
Direct Assistance	27,000	26,841.01	28,000
Election, Registration & Vital Statistics	8,875	9,247.89	6,975
Executive	83,820	83,473.27	92,506
Financial Administration	81,929	79,066.75	85,209
Fire Department	61,600	69,666.71	63,600
General Government Buildings	34,950	36,479.80	38,300
Highways	338,383	339,299.40	339,934
Insurance	41,770	42,319.57	41,200
Interest - TAN	12,000	6,225.77	9,000
Legal	53,000	48,787.30	35,000
Library	34,587	34,339.45	37,667
Notes & Leases	0	0	58,000
Parks and Recreation	35,605	30,631.26	37,150
Patriotic Purposes	600	725.02	700
Personnel Administration	166,513	153,900.99	191,309
Planning	7,150	12,078.63	9,650
Police	152,900	150,447.95	209,412
Solid Waste Disposal	197,851	193,309.89	201,200
Street Lighting	7,000	7,182.54	7,250
Zoning	1,750	4,587.58	5,100

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 19. To see if the Town will vote to allow resident/taxpayers, who have had Private Driveways named under the E-911 System, to:

1. Change the name of said Private Driveway provided:
 - a. The new name is appropriate and not duplicated elsewhere in the Town of Madison E-911 Map System and
 - b. That the taxpayer file their request in a timely manner, for example, no later than 4/30/05
2. Purchase, at a reasonable cost, a new sign from the Town's current vendor or procure a suitable sign from an outside source that meets sign requirements, if there are any on record.

It is the intent of this Warrant to allow taxpayers the right to name property they own, said property being their "Driveway", which is neither owned nor maintained by the Town of Madison. Petition signed by Robert Daigle, et al.

Article 20. To see if the town will vote to establish a study committee to evaluate increasing the Board of Selectmen to 5 members or to employ a Town Manager or Town Administrator. Such a committee to propose their recommendation to the town in a public hearing by October 31, 2005, and consisting of members delegated from each of the Select Board, the Planning Board, the Conservation Commission, the Zoning Board and the Budget Committee, and two (2) members at large as selected by the committee. Petition signed by Jon Hutchinson, et al.

Article 21. To see if the Town will vote to revise the existing "ALCOHOLIC BEVERAGE AND LIQUOR ORDINANCE" dated June 15, 2004 to the following:

ARTICLE I: PROHIBITED ACTS

No person shall possess any alcoholic beverage or liquor, as defined in RSA 175:1 on the following properties within the Town of Madison:

- A. In any Town building or premises thereof including the Madison Elementary School.
- B. At the Madison Transfer Station on Boulder Road.
- C. In any Town owned motor vehicle.

No person shall possess any glass beverage container on any town beach or public park within the Town of Madison.

ARTICLE II: ENFORCEMENT

Any sworn law enforcement officer is empowered to enforce the provisions of this ordinance.

ARTICLE III: VIOLATIONS AND PENALTIES

Any person found in violation of this ordinance shall be guilty of a violation and may be fined not in excess of one thousand dollars (\$1000) for each offense, with such fines to ensure to the general fund of the Town per RSA 31:39 III.
Petition signed by David Lyman, et al.

Article 22. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to provide fireworks for Old Home Week.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 23. To see if the Town will vote to raise and appropriate the sum of seven hundred fifty dollars (\$750) for the purpose of planning and completing a Federal Highway Enhancement Grant application requesting engineering and construction assistance for a bike path and pedestrian walkway along Rte 113.
Petition signed by Jon Hutchinson, et al.

Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 24. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) to contribute to the DARE program.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 25. To see if the Town will vote to raise and appropriate the sum of three thousand one hundred sixty dollars (\$3,160) for the purpose of paying it's assessed share as a member of the North Country Council. Petition signed by Noreen Downs, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 26. To see if the Town will vote to raise and appropriate the sum of twenty-five hundred dollars (\$2,500) for a feasibility study to build a wing on the Madison Library. Petition signed by Raymond Stineford, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 27. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for the Village District of Eidelweiss as a donation.

Not Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 28. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8000) for the Silver Lake Association of Madison (SLAM) to increase the coverage of the Lake Host Program at the public Boat Launch and to install a permanent Boat Wash station to help protect Silver Lake from the introduction of invasive species such as milfoil, as presented by SLAM and recommended by the Conservation Committee.
Petition signed by Ted Kramer, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 29. To see if the Town will vote to raise and appropriate the sum of six thousand six hundred ten dollars (\$6,610) for the support of White Mountain Community Health Center. Petition signed Pauline Vendola, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 30. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred sixty-seven dollars (\$1,667) to defray the operating expense of service delivery of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Jack Ellis, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 31. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Barbara Anderson, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 32. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred dollars (\$1,900) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 33. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services. Petition signed by David Riss, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 34. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist Carroll County Mental Health Services. Petition signed by Nancy Martin, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 35. To see if the Town will vote to raise and appropriate the sum of six hundred dollars (\$600) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by David A. Caputo, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Given under our hands this day of February, 2005.

John Arruda, Chair

Clifford A. Graves

Michael R. Brooks

Last	First	Position	Dept	Hrly Wg	Wages	FICA	Retirement	Health Ins	Dental Ins	TTL
	FT	FULL TIME								
Arias	Melissa	Admin Asst	Exec	\$ 12.92	\$ 26,874.16	\$ 2,055.87	\$ 1,707.85	\$ 15,154.44	\$ 422.04	\$ 46,214.37
Chick, Sr	Bill	Road Agent	Hwy	\$ 18.18	\$ 45,313.65	\$ 3,466.49	\$ 2,879.68	\$ 11,225.52	\$ 422.04	\$ 63,307.39
Hatch	Robert	Highway Tech	Hwy	\$ 13.68	\$ 34,097.40	\$ 2,608.45	\$ 2,166.89	\$ 15,154.44	\$ 422.04	\$ 54,449.22
Dickinson	Joe	Highway Tech	Hwy	\$ 12.23	\$ 29,657.75	\$ 2,268.82	\$ 1,884.75	\$ 11,225.52	\$ 422.04	\$ 45,458.88
LaClair	Michael	Highway Tech	Hwy	\$ 12.23	\$ 29,657.75	\$ 2,268.82	\$ 1,884.75	\$ 5,612.76	\$ 422.04	\$ 39,846.12
Johnson	Calvin	Highway Tech	Hwy	\$ 11.03	\$ 26,582.30	\$ 2,033.55	\$ 1,689.31	\$ 11,225.52	\$ 422.04	\$ 41,952.71
LeCointe	Franklin	Trans Sta Attnt	Sld Wst	\$ 11.03	\$ 20,074.60	\$ 1,535.71	\$ 1,275.74	\$ 11,225.52	\$ 422.04	\$ 34,533.61
Shackford	Marcia	Twn Clrk/Tx Cltr	Fin'l	Salary	\$ 30,046.42	\$ 2,298.55	\$ 1,909.45	\$ 11,225.52	\$ 422.04	\$ 45,901.98
Stacey	Sue	Admin Asst	Exec	\$ 12.92	\$ 26,874.16	\$ 2,055.87	\$ 1,707.85	\$ 15,154.44	\$ 422.04	\$ 46,214.37
Mudgett	Chris	FT Officer(S)	Police	\$ 16.83	\$ 35,006.40	\$ 507.59	\$ 3,071.81	\$ 5,612.76	\$ 422.04	\$ 44,620.60
		FT Officer(D)	Police	\$ 16.83	\$ 35,006.40	\$ 507.59	\$ 3,071.81	\$ 11,225.52	\$ 422.04	\$ 50,233.36
		Total Fulltime			\$ 339,190.99	\$ 21,607.32	\$ 23,249.90	\$ 124,041.96	\$ 4,642.44	\$ 512,732.60
			Grppl-Pol				\$ 6,143.62			
			Grpl-Twn				\$ 17,106.27			
	PT	PART TIME								
Babine	Bob	Code Officer	Bldg	Salary	\$ 26,562.50	\$ 2,032.03	\$ -	\$ -		\$ 28,594.53
Brooks	Cheryl	Depty Twn Clrk	Fin'l	\$ 10.88	\$ 18,104.32	\$ 1,384.98	\$ -	\$ -		\$ 19,489.30
Calitri	Andra	Asst Sumr Prog	Rec	\$ 6.18	\$ 1,483.20	\$ 113.46	\$ -	\$ -		\$ 1,596.66
Calitri	Tammy	Asst Sumr Prog	Rec	\$ 7.04	\$ 1,689.60	\$ 129.25	\$ -	\$ -		\$ 1,818.85
Colcord	Karen	Admin Asst	Police	\$ 10.88	\$ 14,144.00	\$ 1,082.02	\$ -	\$ -		\$ 15,226.02
Cronin	Mary	Asst Librarian	Library	\$ 10.22	\$ 8,900.00	\$ 680.85	\$ -	\$ -		\$ 9,580.85
DnkrBendigo	Sean	Fire Chief	Fire	Salary	\$ 5,175.00	\$ 395.89	\$ -	\$ -		\$ 5,570.89
Flanigan	Tracy	Asst Swim	Rec	\$ 6.18	\$ 600.00	\$ 45.90	\$ -	\$ -		\$ 645.90
Frost	Scott	Parttime Officer	Police	\$ 12.00	\$ 2,496.00	\$ 190.94	\$ -	\$ -		\$ 2,686.94
Kinnamen	Jon	Librarian	Library	\$ 16.93	\$ 20,432.00	\$ 1,563.05	\$ -	\$ -		\$ 21,995.05
Libby	Annette	Rec Director	Rec	Salary	\$ 8,780.00	\$ 671.67	\$ -	\$ -		\$ 9,451.67
Libby	Annette	Sumr Prog Dir	Rec	\$ 8.53	\$ 2,729.60	\$ 208.81	\$ -	\$ -		\$ 2,938.41
Moore	William	Trans Sta Attnt	Sld Wste	\$ 10.78	\$ 17,937.92	\$ 1,372.25	\$ -	\$ -		\$ 19,310.17
Neal	Lois	Swim Instructor	Rec	Salary	\$ 1,200.00	\$ 91.80	\$ -	\$ -		\$ 1,291.80
Pickering	John	Police Chief	Police	Salary	\$ 50,000.00	\$ 3,825.00	\$ -	\$ -		\$ 53,825.00
DeWitt	Eric	Parttime Officers	Police	\$ 12.00	\$ 7,488.00	\$ 572.83	\$ -	\$ -		\$ 8,060.83
Tilton	Catherine	Treasurer	Finl	Salary	\$ 5,175.00	\$ 395.89	\$ -	\$ -		\$ 5,570.89
Colcord	Karen	Admin Asst	ZBA	\$ 12.50	\$ 2,100.00	\$ 160.65	\$ -	\$ -		\$ 2,260.65
		FT Holiday Pay	Police	\$ -	\$ 3,041.17	\$ 232.65	\$ -	\$ -		\$ 3,273.82
		PT Sltmn's Office	Exec	\$ 10.16	\$ 3,657.60	\$ 279.81	\$ -	\$ -		\$ 3,937.41
		Total Parttime			\$ 211,695.91	\$ 16,194.74				\$ 227,890.65
		TOTAL			\$ 550,886.90	\$ 37,802.05				\$ 740,623.25

**Town of Madison
2005**

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive	18	\$ 83,820.00	\$ 83,473.27	\$ 92,506.00	
4140-4149	Election, Reg. & Vital Statistics	18	\$ 8,875.00	\$ 9,247.89	\$ 6,975.00	
4150-4151	Financial Administration	18	\$ 81,929.00	\$ 79,066.75	\$ 85,209.00	
4152	Revaluation of Property					
4153	Legal Expense	18	\$ 53,000.00	\$ 48,787.30	\$ 35,000.00	
4155-4159	Personnel Administration	18	\$ 166,513.00	\$ 152,900.99	\$ 191,309.00	
4191-4193	Planning & Zoning	18	\$ 8,900.00	\$ 16,666.21	\$ 14,750.00	
4194	General Government Buildings	18	\$ 40,150.00	\$ 36,479.80	\$ 38,300.00	
4195	Cemeteries					
4196	Insurance	18	\$ 41,770.00	\$ 42,319.57	\$ 41,200.00	
4197	Advertising & Regional Assoc.					
4199	Other General Government					
PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police	18	\$ 152,900.00	\$ 150,447.95	\$ 209,412.00	
4215-4219	Ambulance	18	\$ 22,000.00	\$ 21,833.32	\$ 23,000.00	
4220-4229	Fire	18	\$ 61,660.00	\$ 68,170.73	\$ 63,600.00	
4240-4249	Building Inspection	18	\$ 30,550.00	\$ 30,151.44	\$ 32,075.00	
4290-4298	Emergency Management					
4299	Other (Incl. Communications)					
AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4301-4309	Airport Operations					
HIGHWAYS & STREETS			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4311	Administration					
4312	Highways & Streets	18	\$ 342,383.00	\$ 339,229.40	\$ 339,934.00	
4313	Bridges					
4316	Street Lighting	18	\$ 7,000.00	\$ 7,182.54	\$ 7,250.00	
4319	Other					
SANITATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4321	Administration					
4323	Solid Waste Collection					
4324	Solid Waste Disposal	18	\$ 197,851.00	\$ 193,309.89	\$ 201,200.00	
4325	Solid Waste Clean-up					
4326-4329	Sewage Coll. & Disposal & Other					

Town of Madison
2005

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
WATER DISTRIBUTION & TREATMENT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4331	Administration					
4332	Water Services					
4335-4339	Water Treatment, Conserv. & Other					
ELECTRIC			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4351-4352	Admin. and Generation					
4353	Purchase Costs					
4354	Electric Equipment Maintenance					
4359	Other Electric Costs					
HEALTH			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4411	Administration					
4414	Pest Control	18	\$ 2,900.00	\$ 2,488.89	\$ 2,400.00	
4415-4419	Health Agencies & Hosp. & Other					
WELFARE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4441-4442	Administration & Direct Assist.	18	\$ 27,000.00	\$ 26,841.01	\$ 28,000.00	
4444	Intergovernmental Welfare Pymnts					
4445-4449	Vendor Payments & Other					
CULTURE & RECREATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4520-4529	Parks & Recreation	18	\$ 35,605.00	\$ 30,631.26	\$ 37,150.00	
4550-4559	Library	18	\$ 34,587.00	\$ 34,339.45	\$ 37,667.00	
4583	Patriotic Purposes	18	\$ 600.00	\$ 725.02	\$ 700.00	
4589	Other Culture & Recreation					
CONSERVATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4611-4612	Admin. & Purch. of Nat. Resources	18	\$ 4,000.00	\$ 3,183.87	\$ 3,750.00	
4619	Other Conservation					
4631-4632	REDEVELOPMENT & HOUSING					
4651-4659	ECONOMIC DEVELOPMENT					
DEBT SERVICE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes	18	\$ -	\$ -	\$ 50,000.00	
4721	Interest-Long Term Bonds & Notes	18	\$ -	\$ -	\$ 8,000.00	
4723	Int. on Tax Anticipation Notes	18	\$ 12,000.00	\$ 6,225.77	\$ 9,000.00	
4790-4799	Other Debt Service					

**Town of Madison
2005**

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4901	Land					
4902	Machinery, Vehicles & Equipment					
4903	Buildings					
4909	Improvements Other Than Bldgs.					
OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund					
4913	To Capital Projects Fund					
4914	To Enterprise Fund					
	Sewer-					
	Water-					
	Electric-					
	Airport-					
4915	To Capital Reserve Fund					
4916	To Exp.Tr.Fund-except #4917					
4917	To Health Maint. Trust Funds					
4918	To Nonexpendable Trust Funds					
4919	To Agency Funds					
SUBTOTAL 1			\$ 1,415,993.00	\$ 1,383,702.32	\$ 1,558,387.00	

If you have a line item of appropriations from more than one warrant article, please use the space below to identify the make-up of the line total for the ensuing year.

Acct#	Warrant Article#	Amount	Acct#	Warrant Article#	Amount
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Acct. #	Warr. Art. #	Amount	Acct. #	Warr. Art. #	Amount

**Town of Madison
2005**

****SPECIAL WARRANT ARTICLES****

Special warrant articles are defined in RSA 32:3,VI, as appropriations: 1) in petitioned warrant articles; 2) appropriations raised by bonds or notes; 3) appropriation to a separate fund created pursuant to law, such as capital reserve funds or trust funds; 4) an appropriation designated on the warrant as a special article or as a nonlapsing or nontransferable article.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMEND)	Appropriations Ensuing FY (NOT RECOMMEND)
4902	Highway Equipment 4 Yr Lease	4	\$ -	\$ -	\$ 35,382.00	
4902	Police Vehicle 4 Yr Lease	5	\$ -	\$ -	\$ 7,758.00	
4290-98	Emergency Mgmt Director	14	\$ -	\$ -	\$ 12,100.00	
4589	Bike Path Project	23	\$ -	\$ -	\$ 750.00	
4191-93	No. Country Council Membership	25	\$ -	\$ -	\$ 3,160.00	
4550-59	Library Expansion Study	26	\$ -	\$ -	\$ 2,500.00	
4589	Silver Lake Assoc. Boat Wash	28	\$ -	\$ -	\$ 8,000.00	
4415-19	Various Charities	29-35	\$ 19,526.00	\$ 19,526.00	\$ 19,526.00	
SUBTOTAL 2 RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX	\$ 89,176.00	XXXXXXXXXX

****INDIVIDUAL WARRANT ARTICLES****

"Individual" warrant articles are not necessarily the same as "special warrant articles". Individual warrant articles might be negotiated cost items for labor agreements or items of a one time nature you wish to address individually.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
4902	Highway Truck Conversion	8	\$ -	\$ -	\$ 60,000.00	
4902	Fire Truck Replace Engine 4	9	\$ -	\$ -	\$ 160,000.00	
4909	Townline Road Reconstruction	6	\$ -	\$ -	\$ 240,003.00	
4909	1/2 of Townline Rd Reconstruct'n	7	\$ -	\$ -	\$ 169,047.00	
4901	Assessing	10	\$ 66,000.00	\$ 66,000.00	\$ 67,500.00	
4191-93	Part-time Town Planner	11	\$ -	\$ -	\$ 25,000.00	
4199	Broadcasting of PEG TV	12	\$ -	\$ -	\$ 20,500.00	
4220-29	Fire Dept Dress Uniforms	15	\$ -	\$ -	\$ 2,600.00	
4290-98	Rescue Defibrillator	16	\$ -	\$ -	\$ 9,974.00	
4589	Fireworks	22	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
4210-14	Dare Donation	24	\$ -	\$ -	\$ 500.00	
4444	Eidelweiss Donation	27	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
SUBTOTAL 3 RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX	\$ 766,124.00	XXXXXXXXXX

Town of Madison
2005

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
TAXES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3120	Land Use Change Taxes		\$ 8,000.00	\$ 3,391.00	\$ 5,000.00
3180	Resident Taxes				
3185	Timber Taxes		\$ 11,000.00	\$ 5,956.00	\$ 6,800.00
3186	Payment in Lieu of Taxes				
3189	Other Taxes				
3190	Interest & Penalties on Delinquent Taxes		\$ 2,000.00	\$ 13,632.00	\$ 6,500.00
	Inventory Penalties				
3187	Excavation Tax (\$.02 cents per cu yd)		\$ 4,000.00	\$ 6,592.00	\$ 6,000.00
LICENSES, PERMITS & FEES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3210	Business Licenses & Permits				
3220	Motor Vehicle Permit Fees		\$ 300,000.00	\$ 383,173.00	\$ 350,000.00
3230	Building Permits		\$ 25,000.00	\$ 21,463.00	\$ 20,000.00
3290	Other Licenses, Permits & Fees		\$ 8,000.00	\$ 6,224.00	\$ 6,000.00
3311-3319	FROM FEDERAL GOVERNMENT	9	\$ -	\$ -	\$ 112,500.00
FROM STATE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3351	Shared Revenues		\$ 18,000.00	\$ 22,722.00	\$ 20,000.00
3352	Meals & Rooms Tax Distribution		\$ 45,000.00	\$ 70,220.00	\$ 60,000.00
3353	Highway Block Grant		\$ 75,000.00	\$ 81,830.00	\$ 75,000.00
3354	Water Pollution Grant				
3355	Housing & Community Development				
3356	State & Federal Forest Land Reimbursement				
3357	Flood Control Reimbursement				
3359	Other (Including Railroad Tax)		\$ 1,500.00	\$ 714.00	\$ 700.00
3379	FROM OTHER GOVERNMENTS				
CHARGES FOR SERVICES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3401-3406	Income from Departments		\$ 20,000.00	\$ 47,386.00	\$ 35,000.00
3409	Other Charges				
MISCELLANEOUS REVENUES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3501	Sale of Municipal Property		\$ 11,594.00	\$ 11,594.00	\$ 5,000.00
3502	Interest on Investments				
3503-3509	Other		\$ 85.00	\$ 4,061.00	\$ 4,000.00

Town of Madison
2005

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
INTERFUND OPERATING TRANSFERS IN			xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
3912	From Special Revenue Funds				
3913	From Capital Projects Funds				
3914	From Enterprise Funds				
	Sewer - (Offset)				
	Water - (Offset)				
	Electric - (Offset)				
	Airport - (Offset)				
3915	From Capital Reserve Funds	8	\$ 137,000.00	\$ -	\$ 28,000.00
3916	From Trust & Agency Funds	17	\$ -	\$ 85.00	\$ 1,353.00
OTHER FINANCING SOURCES			xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
3934	Proc. from Long Term Bonds & Notes				
	Amount VOTED From F/B ("Surplus")				
	Fund Balance ("Surplus") to Reduce Taxes				
TOTAL ESTIMATED REVENUE & CREDITS			\$ 666,179.00	\$ 657,794.63	\$ 741,853.00

****BUDGET SUMMARY****

	Prior Year	Ensuing Year
SUBTOTAL 1 Appropriations Recommended (from page 4)	\$ 1,415,993.00	\$ 1,558,387.00
SUBTOTAL 2 Special Warrant Articles Recommended (from page 5)		\$ 89,176.00
SUBTOTAL 3 "Individual" Warrant Articles Recommended (from page 5)		\$ 766,124.00
TOTAL Appropriations Recommended		\$ 2,413,687.00
Less: Amount of Estimated Revenues & Credits (from above)		\$ (741,853.00)
Estimated Amount of Taxes to be Raised		\$ 1,671,834.00

Date of Creation	PRINCIPAL				INCOME									
	Name of Trust Fund	Purpose of Trust Fund	How Invested	%	Balance Beginning Year	New Funds Created	Cash Gains or Losses	Balance Year End	Income		Expende d During Year	Balance Year End	Grand Total	
									Amount	%				
1989	Gilman/Lyman Cemetery 7	Cemetery	Common	0.1	550.00	0.00	0.00	550.00	-99.10	0.1	102.73	0.00	3.63	553.63
1989	Gilman/Lyman Cemetery 14	Cemetery	Common	2.5	9,519.69	0.00	0.00	9,519.69	7.20	2.2	69.40	0.00	76.60	9,596.29
1991	Gilman Cemetery Fund 38	Cemetery	Common	1.6	6,221.69	0.00	0.00	6,221.69	1,017.40	1.7	52.73	0.00	1,070.13	7,291.82
1979	Smith/Drew Cemetery Fund	Cemetery	Common	0.1	500.00	0.00	0.00	500.00	146.12	0.2	4.68	0.00	150.80	650.80
1983	Emmel-Fund-Cemetery	Cemetery	Common	0.1	500.00	0.00	0.00	500.00	703.70	0.3	8.77	0.00	712.47	1,212.47
1985	George Chick - Cemetery	Cemetery	Common	0.8	3,000.00	0.00	0.00	3,000.00	935.04	0.9	28.65	0.00	963.69	3,963.69
1983	Arnold/Stacy - Cemetery	Cemetery	Common	0.3	1,000.00	0.00	0.00	1,000.00	791.68	0.4	13.06	0.00	804.74	1,804.74
1971	Warren/Nickerson - Cem	Cemetery	Common	0.5	2,000.00	0.00	0.00	2,000.00	703.67	0.6	19.70	0.00	723.37	2,723.37
1970	Sidney - Cemetery	Cemetery	Common	0.3	1,000.00	0.00	0.00	1,000.00	0.75	0.2	7.33	0.00	8.08	1,008.08
1920	Burke Fund - Cemetery	Cemetery	Common	0.3	1,000.00	0.00	0.00	1,000.00	0.75	0.2	7.33	0.00	8.08	1,008.08
1935	Gilman/Brown Fund Cem.	Cemetery	Common	0.3	1,000.00	0.00	0.00	1,000.00	0.75	0.2	7.33	0.00	8.08	1,008.08
1978	M. Martin - Cemetery	Cemetery	Common	0.3	1,000.00	0.00	0.00	1,000.00	0.75	0.2	7.33	0.00	8.08	1,008.08
1994	Eidelweiss Land Acquis.	Land Acquisition	Common	4.4	16,903.00	5,000.00	0.00	21,903.00	2,803.90	4.5	143.66	0.00	2,947.56	24,850.56
1976	Warren/Nickerson Library	Library	Common	0.3	1,000.00	0.00	0.00	1,000.00	9.25	0.2	7.35	0.00	16.60	1,016.60
1934	Gould Library Fund	Library	Common	0.1	500.00	0.00	0.00	500.00	4.63	0.1	3.67	0.00	8.30	508.30
1994	Multi Purpose Field	Miscellaneous	Common	2.6	10,000.00	0.00	0.00	10,000.00	1,278.20	2.6	82.15	0.00	1,360.35	11,360.35
1994	Road Construction	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	569.96	0.1	4.17	0.00	574.13	574.13
1987	Highway Dept - Backhoe	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	2.15	0	0.00	2.15	0.00	0.00
1987	Highway Dept - Highway	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	3.10	0	0.00	3.10	0.00	0.00
1980	Tax Evaluation	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	1.19	0	0.00	1.19	0.00	0.00
1994	Highway Dept - Heavy Eq1	Miscellaneous	Common	16.1	62,000.00	0.00	0.00	62,000.00	6,455.22	15.7	498.70	0.00	6,953.92	68,953.92
1994	Highway Dept - Heavy Eq2	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	2.17	0	0.00	2.17	0.00	0.00
1995	Police Dept - Cruiser	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	73.98	0	0.27	74.25	0.00	0.00
1988	School District - Bus	Miscellaneous	Common	13.1	50,400.00	0.00	0.00	50,400.00	4,622.65	12.6	400.84	0.00	5,023.49	55,423.49
1934	Gould Town Poor	Miscellaneous	Common	0.3	1,000.00	0.00	0.00	1,000.00	4,348.22	1.2	38.95	0.00	4,387.17	5,387.17
1996	Fire Truck	Miscellaneous	Common	20.8	80,000.00	0.00	0.00	80,000.00	7,259.18	20	635.68	0.00	7,894.86	87,894.86
1995	Eidelweiss Capital Reserve	Miscellaneous	Common	9.1	34,990.70	25,000.00	0.00	7,965.70	6,420.83	9.5	301.18	0.00	6,722.01	14,687.71
1997	Eidelweiss Road Const.	Miscellaneous	Common	21.2	81,476.70	20,000.00	0.00	51,564.45	7,937.92	20.5	650.79	0.00	8,588.71	60,153.16
1997	Eidelweiss Office Equipment	Miscellaneous	Common	2.2	8,262.00	1,000.00	0.00	9,262.00	1,138.21	2.2	68.49	0.00	1,206.70	10,468.70
1997	Town Office Building	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	3,387.54	0.8	24.67	0.00	3,412.21	3,412.21
1998	Landfill Closure	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	1,343.36	0.3	9.79	0.00	1,353.15	1,353.15
2003	Fire Dept Ins Reimbursement	Miscellaneous	Common	0	0.00	0.00	0.00	0.00	2.03	0	0.00	2.03	0.00	0.00
1991	East Granville Scholarship	School/scholarsh	Common	2.7	10,412.79	0.00	0.00	10,412.79	95.38	2.4	76.24	95.38	76.24	10,489.03
1992	Eidelweiss Trust Funds	Town	Common	0	0.00	0.00	0.00	0.00	0.21	0	0.00	0.00	0.21	0.21
					384,236.57	51,000.00	0.00	333,299.32	51,967.99		3,275.64	180.27	55,063.36	388,362.68

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

2004

LAND	Lines 1A, B, C, D, E & F List all improved and unimproved land (include wells, septic & paving)	NUMBER OF ACRES	2004 ASSESSED VALUATION By CITY/TOWN
BUILDINGS	Lines 2 A, B, C and D List all buildings		
1	VALUE OF LAND ONLY - Exclude Amount Listed in Lines 3A, 3B and 4 A Current Use (At Current Use Values) RSA 79-A (See Instruction #1)	15,225.04	\$ 1,046,098
	B Conservation Restriction Assessment (At Current Use Values) RSA 79-B	0.00	\$ 0
	C Discretionary Easement RSA 79-C	0.00	\$ 0
	D Discretionary Preservation Easement RSA 79-D	0.00	\$ 0
	E Residential Land (Improved and Unimproved Land)	7,125.25	\$ 105,569,133
	F Commercial/Industrial (DO NOT Include Public Utility Land)	882.41	\$ 5,575,162
	G Total of Taxable Land (Sum of lines 1A, 1B, 1C, 1D, 1E and 1F)	23,232.70	\$ 112,190,393
	H Tax Exempt & Non-Taxable Land (\$ 5,534,664)	1,203.02	
2	VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B A Residential		\$ 159,908,079
	B Manufactured Housing as defined In RSA 674:31		\$ 2,124,050
	C Commercial/Industrial (DO NOT Include Public Utility Buildings)		\$ 11,839,850
	D Discretionary Preservation Easement RSA 79-D Number of Structures 0		\$ 0
	E Total of Taxable Buildings (Sum of lines 2A, 2B, 2C and 2D.)		\$ 173,871,979
	F Tax Exempt & Non-Taxable Buildings (\$ 6,076,860)		
3	UTILITIES (see RSA 83-F:1V for complete definition) A Utilities (Real estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)		\$ 2,077,094
	B Other Utilities (Total of Section B From Utility Summary)		\$ 0
4	MATURE WOOD AND TIMBER (RSA 79:5)		\$ 0
5	VALUATION BEFORE EXEMPTIONS (Total of Lines 1G, 2E, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.		\$ 288,139,466
6	Certain Disabled Veterans (Paraplegic and Double Amputees Owning Specially Adapted Homesteads with VA Assistance RSA 72:36-a) Total # granted 0		\$ 0
7	Improvements to Assist the Deaf RSA 72:38-b Total # granted 0		\$ 0
8	Improvements to Assist Persons with Disabilities RSA 72:37-a Total # granted 0		\$ 0
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption up to \$150,000 for each) (See instruction #2) Total # granted 0		\$ 0
10	Water/Air Pollution Control Exemptions RSA 72:12-a Total # granted 0		\$ 0
11	MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9 and 10) This figure will be used for calculating the total equalized value for your municipality.		\$ 288,139,466
12	Blind Exemption RSA 72:37 Total # granted 2 Amount granted per exemption \$ 15,000		\$ 30,000
13	Elderly Exemption RSA 72:39-a & b Total # granted 17		\$ 547,000
14	Deaf Exemption RSA 72:38-b Total # granted 0 Amount granted per exemption \$ 0		\$ 0
15	Disabled Exemption RSA 72:37-b Total # granted 0 Amount granted per exemption \$ 0		\$ 0

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

2004

16	Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	\$	0
17	Solar Energy Exemption RSA 72:62	Total # granted	0	\$	0
18	Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	\$	0
19	Additional School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Amounts in excess of \$150,000 exemption)	Total # granted	0	\$	0
20	TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			\$	577,000
21	NET VALUATION ON WHICH THE TAX RATE FOR MUNICIPAL, COUNTY & LOCAL EDUCATION TAX IS COMPUTED (Line 11 minus Line 20)			\$	287,562,466
22	LESS Utilities (Line 3A) Do NOT include the value of OTHER utilities listed in Line 3B			\$	2,077,094
23	NET VALUATION WITHOUT UTILITIES ON WHICH TAX RATE FOR STATE EDUCATION TAX IS COMPUTED (Line 21 minus Line 22)			\$	285,485,372

FOR DEPARTMENT OF REVENUE USE ONLY

DATE _____ INITIALS _____ Equalization Bureau changes only (ie. utilities, etc.).

DATE _____ INITIALS _____ Both Municipal Finance and Equalization Bureau Changes (ie. rerun tax bills)

DATE _____ INITIALS _____ Other, explain below.

ADDITIONAL NOTES:

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

2004

UTILITY SUMMARY: ELECTRIC, GAS, OIL, PIPELINE, WATER & SEWER RSA 83-F

List by individual company/legal entity the valuation of operating plants employed in the production, distribution and transmission of electricity, gas pipeline, water and petroleum products. Include ONLY the names of the companies listed on the Instruction Sheets. (See Instruction #3)

SECTION A: LIST ELECTRIC COMPANIES, GENERATING PLANTS, ETC. (Attach additional sheet if needed.) (See Instruction #4)	2004 VALUATION
NH Electric Cooperative	\$ 334,364
Public Service of NH	\$ 1,742,730
	\$
	\$
	\$
	\$
	\$
A1 TOTAL OF ALL ELECTRIC COMPANIES LISTED IN THIS SECTION (See Instruction #4 for the names of the limited number of companies)	\$ 2,077,094

GAS, OIL & PIPELINE COMPANIES	
	\$
	\$
	\$
A2 TOTAL OF ALL GAS, OIL & PIPELINE COMPANIES LISTED (See Instruction #4 for the names of the limited number of companies)	\$

WATER & SEWER COMPANIES	
	\$
	\$
	\$
A3 TOTAL OF ALL WATER & SEWER COMPANIES LISTED (See Instruction #4 for the names of the limited number of companies)	\$

GRAND TOTAL VALUATION OF ALL A UTILITY COMPANIES (Sum of Lines A1, A2, and A3) This grand total of all sections must agree with the total listed on page 2, Line 3A.	\$ 2,077,094
--	--------------

SECTION B: LIST OTHER UTILITY COMPANIES (Exclude telephone companies) (Attach additional sheet if needed.) (See Instruction #5)	2004 VALUATION
	\$
	\$
	\$
B TOTAL OF ALL OTHER COMPANIES LISTED IN THIS SECTION B. (See Instruction #5) Total must agree with total listed on Page 2, Line 3B.	\$ 0

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

TAX CREDITS	LIMITS	*NUMBER OF INDIVIDUALS	ESTIMATED TAX CREDITS
Totally and permanently disabled veterans, their spouses or widows and the widows of veterans who died or were killed on active duty. RSA 72:35	\$ 700 minimum	0	\$ 0
	Enter optional amount adopted by municipality \$ <u>2000</u>	7	\$ 14,000
Other war service credits. RSA 72:28	\$ 50 minimum	0	\$ 0
	Enter optional amount adopted by municipality \$ 250	140	\$ 34,875
TOTAL NUMBER AND AMOUNT		147	\$ 48,875

*If both husband & wife qualify for the credit they count as 2.

*If someone is living at a residence such as brother & sister, and one qualifies, count as 1, not one-half.

DISABLED EXEMPTION REPORT

INCOME LIMITS:	SINGLE	\$ 0	ASSET LIMIT:	\$ 0
	MARRIED	\$ 0		

ELDERLY EXEMPTION REPORT - RSA 72:39-a

NUMBER OF FIRST TIME FILERS GRANTED ELDERLY EXEMPTION FOR CURRENT YEAR		PER AGE CATEGORY	TOTAL NUMBER OF INDIVIDUALS GRANTED AN ELDERLY EXEMPTION FOR THE CURRENT YEAR & TOTAL AMOUNT OF EXEMPTION GRANTED			
AGE	#	AMOUNT PER INDIVIDUAL	AGE	#	MAXIMUM ALLOWABLE EXEMPTION AMOUNT	TOTAL ACTUAL EXEMPTION AMOUNT
65 - 74	2	\$ 12,000	65 - 74	6	\$ 72,000	\$ 72,000
75 - 79	0	\$ 25,000	75 - 79	3	\$ 75,000	\$ 75,000
80 +	0	\$ 50,000	80 +	8	\$ 400,000	\$ 400,000
			TOTAL	17	\$ 547,000	\$ 547,000 Must Match Page 2, Line 13
INCOME LIMITS:	SINGLE	\$ 20,000	ASSET LIMIT:		\$ 125,000	
	MARRIED	\$ 35,000				

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION
SUMMARY INVENTORY OF VALUATION
FORM MS-1 FOR 2004

2004

CURRENT USE REPORT - RSA 79-A

	TOTAL No. ACRES RECEIVING CURRENT USE ASSESSMENT	ASSESSED VALUATION	OTHER CURRENT USE STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	285.59	\$ 48,666	RECEIVING 20% RECREATION ADJUSTMENT	8,218.33
FOREST LAND	12,020.58	\$ 952,188	REMOVED FROM CURRENT USE DURING CURRENT YEAR	9.47
FOREST LAND W/DOCUMENTED STEWARDSHIP	274.20	\$ 8,674		TOTAL NUMBER
UNPRODUCTIVE LAND	2,016.89	\$ 29,336	TOTAL NUMBER OF OWNERS IN CURRENT USE	177
WET LAND	627.78	\$ 7,234	TOTAL NUMBER OF PARCELS IN CURRENT USE	277
TOTAL (must match page 2)	15,225.04	\$ 1,046,098		

CONSERVATION RESTRICTION ASSESSMENT REPORT - RSA 79-B

	TOTAL No. ACRES RECEIVING CONS. RES. ASSESSMENT.	ASSESSED VALUATION	OTHER CONSERVATION RESTRICTION ASSESSMENT STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	-	\$ -	RECEIVING 20% RECREATION ADJUSTMENT	-
FOREST LAND	-	\$ -	REMOVED FROM CONSERVATION RESTRICTION ASSESSMENT DURING CURRENT YEAR	-
FOREST LAND WITH/DOCUMENTED STEWARDSHIP	-	\$ -		TOTAL NUMBER
UNPRODUCTIVE LAND	-	\$ -		
WET LAND	-	\$ -	TOTAL No. OF OWNERS IN CONSERVATION RESTRICTION	-
TOTAL (must match page 2)	-	\$ -	TOTAL No. OF PARCELS IN CONSERVATION RESTRICTION	-

DISCRETIONARY EASEMENTS - RSA 79-C

TOTAL NUMBER OF ACRES IN DISCRETIONARY EASEMENTS	TOTAL NUMBER OF OWNERS GRANTED DISCRETIONARY EASEMENTS	DESCRIPTION OF DISCREATION EASEMENTS GRANTED: Map/Lot-Percentage Granted i.e. Golf Course, Ball Park, etc.)
-	-	1 -
ASSESSED VALUATION		2 -
\$ -		3 -
		4 =

DISCRETIONARY PRESERVATION EASEMENTS - RSA 79-D
Historic Agricultural Structures

TOTAL NUMBER OF STRUCTURES IN DISCRETIONARY PRESERVATION EASEMENTS	DESCRIPTION OF DISCRETIONARY PRESERVATION EASEMENTS GRANTED: (i.e.: Barns, Silos, etc.) MAP & LOT - PERCENTAGE GRANTED
TOTAL NUMBER OF ACRES	1 - 9 -
	2 - 10 -
	3 - 11 -
ASSESSED VALUATION	4 - 12 -
\$ L/O	5 - 13 -
\$ B/O	6 - 14 -
TOTAL NUMBER OF OWNERS	7 - 15 -
	8 - 16 -

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

TAX INCREMENT FINANCING (TIF) DISTRICTS RSA 162-K (See page 12 for instructions)	TIF#1	TIF#2	TIF#3	TIF#4
Date of adoption	none	none	none	none
Original assessed value	\$	\$	\$	\$
+ Unretained captured assessed value	\$	\$	\$	\$
= Amounts used on Page 2 (tax rates)	\$	\$	\$	\$
+ Retained captured assessed value	\$	\$	\$	\$
Current assessed value	\$	\$	\$	\$

* LIST REVENUES RECEIVED FROM PAYMENTS IN LIEU OF TAXES Amounts listed below should not be included in assessed valuation column on page 2.	MUNICIPALITY	LIST SOURCE(S) OF PAYMENT In Lieu of Taxes
	none	
State and Federal Forest Land, Recreation, and/or Flood Control Land From MS-4, acct. 3356 & 3357	\$ -	
White Mountain National Forest, Only acct. 3186	\$ -	
Other from MS-4, acct. 3186	\$ -	
Other from MS-4, acct. 3186	\$ -	
Other from MS-4, acct. 3186	\$ -	
Other from MS-4, acct. 3186	\$ -	
TOTALS of account 3186 (Exclude WMNF)	\$ -	

* RSA 362-A:6, which previously allowed for municipalities to enter into payment in lieu of tax agreements with small scale power facilities, was repealed in 1997. No new or amended payment in lieu of tax agreements may be entered into since 1997.

Questions regarding these laws please consult with the DRA Utility Tax Appraiser at (603) 271-2687.

MS-1

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

VILLAGE DISTRICT: EIDELWEISS

LAND	Lines 1A, B, C, D, E & F List all improved and unimproved land (include wells, septic & paving)	NUMBER OF ACRES	2004 ASSESSED VALUATION By CITY/TOWN
BUILDINGS	Lines 2 A, B, C and D List all buildings		
1	VALUE OF LAND ONLY - Exclude Amount Listed in Lines 3A, 3B and 4 A Current Use (At Current Use Values) RSA 79-A (See Instruction #1)	42.54	\$ 1,817
	B Conservation Restriction Assessment (At Current Use Values) RSA 79-B	0.00	\$ 0
	C Discretionary Easement RSA 79-C	0.00	\$ 0
	D Discretionary Preservation Easement RSA 79-D	0.00	\$ 0
	E Residential Land (Improved and Unimproved Land)	698.65	\$ 16,810,580
	F Commercial/Industrial (DO NOT Include Public Utility Land)	0.00	\$ 0
	G Total of Taxable Land (Sum of lines 1A, 1B, 1C, 1D, 1E and 1F)	741.19	\$ 16,812,397
	H Tax Exempt & Non-Taxable Land (\$ 1,666,500)	183.30	
2	VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B A Residential		\$ 36,453,030
	B Manufactured Housing as defined In RSA 674:31		\$ 70,100
	C Commercial/Industrial (DO NOT Include Public Utility Buildings)		\$ 0
	D Discretionary Preservation Easement RSA 79-D Number of Structures 0		\$ 0
	E Total of Taxable Buildings (sum of Lines 2A, 2B, 2C and 2D)		\$ 36,523,130
	F Tax Exempt & Non-Taxable Buildings (\$ 294,600)		
3	UTILITIES (see RSA 83-F:1 V for complete definition) within district A Utilities (Real Estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)		\$ 19,800
	B Other Utilities (Total of Section B From Utility Summary)		\$ 0
4	MATURE WOOD AND TIMBER (RSA 79:5)		\$ 0
5	VALUATION BEFORE EXEMPTIONS (Total of Lines 1G, 2E, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.		\$ 53,355,327
6	Certain Disabled Veterans (Paraplegic and Double Amputees Owning Specially Adapted Homesteads with VA Assistance RSA 72:36-a) Total # granted 0		\$ 0
7	Improvements to Assist the Deaf RSA 72:38-b Total # granted 0		\$ 0
8	Improvements to Assist Persons with Disabilities RSA 72:37-a Total # granted 0		\$ 0
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption up to \$150,000 for each) (See instruction #2) Total # granted 0		\$ 0
10	Water/Air Pollution Control Exemptions RSA 72:12-a Total # granted 0		\$ 0
11	MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9 and 10) This figure will be used for calculating the total equalized value for your municipality.		\$ 53,355,327
12	Blind Exemption RSA 72:37 Total # granted 0 Amount granted per exemption \$ 0		\$ 0
13	Elderly Exemption RSA 72:39-a & b Total # granted 2		\$ 24,000
14	Deaf Exemption RSA 72:38-b Total # granted 0 Amount granted per exemption \$ 0		\$ 0
15	Disabled Exemption RSA 72:37-b Total # granted 0 Amount granted per exemption \$ 0		\$ 0

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2004

2004

16	Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	\$	0
17	Solar Energy Exemption RSA 72:62	Total # granted	0	\$	0
18	Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	\$	0
19	Additional School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Amounts in excess of \$150,000 exemption)	Total # granted	0	\$	0
20	TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			\$	24,000
21	NET VALUATION ON WHICH THE TAX RATE FOR VILLAGE DISTRICT IS COMPUTED (Line 11 minus Line 20)			\$	53,331,327

2004 Town Treasurer Report
General Fund Account

BNH Checking - General Fund	165,387.18
BNH Tan 2004	800,000.00
Income	
Motor Vehicle Permit Fees	
Motor Vehicle Permits & Fees	383,172.50
Other licenses, permits & fees	
Bad Check Fee	275.00
Dog Licenses	
State Treasurer	1,205.00
Town	3,033.50
Total Dog Licenses	<u>4,238.50</u>
Filing Fee	5.00
Marriage License	
Marriage License - State	570.00
Marriage License - Town	105.00
Total Marriage License	<u>675.00</u>
Recording Fee	442.14
Vital Statistics	
State Treasurer	385.00
Town	203.00
Total Vital Statistics	<u>588.00</u>
Total Other licenses, permits & fees	<u>6,223.64</u>
Overpayments	<u>-660.50</u>
Total Motor Vehicle Permit Fees	388,735.64
Other Miscellaneous Revenues	
All Police Revenue	
Accident Fines	125.00
OHRV Fines	1,308.00
Parking Fines	3,050.00
Pistol Permits	350.00
Police Dog Fines	115.00
Police Misc	107.08
Town Ordinance Fines	2,845.00
Total All Police Revenue	<u>7,900.08</u>
Building permits	21,462.75
Income from Departments	
Fire Department Income	887.19
Planning Board	1,316.50
Police Grants	13,072.01
Police Restitution	16.52
Selectmen Revenues Misc	6,612.07
Selectmens Revenue Copies	1,190.25
Tax Collector Misc	264.50
Town Clerk Misc	190.00
Transfer Station	
Dump Demo Coupons	13,790.00
Non-Resident Coupons	1,736.00
Oil Recycled	55.50
Paper Recycled	426.40
Replacement Stickers	20.00
Transfer Station - Other	550.00
Total Transfer Station	<u>16,577.90</u>
Zoning Board	2,085.00
Income from Departments - Other	<u>5,672.10</u>
Total Income from Departments	47,884.04
Interest on Investments	
BNH Checking Account Interest	1,576.18
Municiple Jumbo CD Interest	10,382.76

Repurchase Agreement	7,795.85
Total Interest on Investments	19,754.79
Misc Refunds	10.00
Other Charges/Misc Income	3,157.72
Sale of Municipal Property	11,593.91
Other Miscellaneous Revenues - Other	130.00
Total Other Miscellaneous Revenues	111,893.29
Police Details Receivable	5,719.50
Property Taxes	
2003 Property Taxes	291,867.89
2004 Property Taxes	5,483,065.57
Credits/Overpayments	5,938.26
Current Use	
2003 Current Use	1,381.00
2004 Current Use	2,010.00
Total Current Use	3,391.00
Gravel/Excavation Tax	
2004 Gravel Tax	6,591.96
Total Gravel/Excavation Tax	6,591.96
Interest on delinquent taxes	
Current Use Interest	
2003 Current Use Interest	11.84
Total Current Use Interest	11.84
Lien Cost	
2001 Cost	2,063.60
2002 Cost	464.27
2003 Cost	580.00
Total Lien Cost	3,107.87
Lien Interest	
2001 Interest	9,800.53
2002 Interest	5,477.21
2003 Interest	1,439.19
Total Lien Interest	16,716.93
Property Tax Cost	
2003 Property Tax Cost	2,996.50
2004 Property Tax Cost	50.00
Total Property Tax Cost	3,046.50
Property Tax Interest	
2003 Property Tax Interest	9,676.86
2004 Property Tax Interest	908.67
Total Property Tax Interest	10,585.53
Yield Tax Interest	
2004 Yield Tax Interest	25.98
Total Yield Tax Interest	25.98
Total Interest on delinquent taxes	33,494.65
Lien	
2001 Tax Lien	29,584.27
2002 Tax Lien	25,098.76
2003 Tax Lien	27,250.39
Total Lien	81,933.42
Tax Collector's Abatements	-3,919.36
Tax Collector's Refunds	0.00
Town Clerk Refunds	-43.50
Yield Tax	
2003 Yield Tax	517.16
2004 Yield Tax	5,438.34
Total Yield Tax	5,955.50
Property Taxes - Other	1,877.21
Total Property Taxes	5,910,152.60
State Revenue	
From other governments	398.75

Highway Block Grant	81,830.23	
Meals & Room tax	70,219.91	
Other from State	315.00	
Shared revenues	22,722.00	
Total State Revenue	175,485.89	
Summer Program Income	4,061.00	
Transfers from other funds		
From Trust & Agency Funds	84.89	
Total Transfers from other funds	84.89	
Total Income		6,596,132.81
Expense		
Ambulance	21,833.32	
Animal / Pest Control		
ACO	1,181.44	
Board	160.00	
Dog License	1,147.45	
Total Animal / Pest Control	2,488.89	
Building Inspector		
CEO Technology	558.88	
Fuel/Maintenance	2,045.22	
Postage	150.29	
Salaries	26,691.00	
Supplies	475.16	
Training	190.00	
Total Building Inspector	30,110.55	
Conservation Commission		
Administration	1,778.00	
Copies	83.27	
Legal	13.75	
Membership	400.00	
Old Home Week	400.00	
Postage	94.06	
Signs	329.15	
Supplies	96.28	
Trail Work Conservation	200.00	
Workshops/Publications	65.00	
Total Conservation Commission	3,459.51	
Direct Assistance		
Food Pantry	2,000.00	
Welfare	24,216.01	
Total Direct Assistance	26,216.01	
Election, Registration, Vital		
Election Printing	356.40	
Grant	875.00	
Notices	504.00	
Salaries		
Checkers	1,163.75	
Moderator	450.00	
Total Salaries	1,613.75	
Statistics	1,012.00	
Supervisors	1,800.00	
Supplies	573.76	
Vote Tally Setup	2,443.98	
Total Election, Registration, Vital	9,178.89	
Executive		
Administrative Asst	50,676.12	
Assessing	1,420.80	
Equipment Maintenance	3,218.55	
Fees/Dues	2,321.00	
Mileage	677.68	
Office Supplies	3,036.15	

Phone	1,821.59
Postage	1,149.73
Public Notices	493.00
Selectmen Salaries	11,000.00
Technology	4,117.62
Town Report	2,872.53
Training	972.08
Total Executive	83,776.85
Financial Administration	
Asst Town Clerk	16,789.50
Auditors	7,362.50
Equipment	756.00
Legal	845.00
Memberships	65.00
Mileage	877.97
Office Supplies	2,830.06
Phone	734.21
Postage	3,758.94
Printing	383.35
Recording Fees	460.22
Technology	
BSMI Computer Support	5,770.00
Maintenance Support	886.20
Office equipment	1,223.81
Technology Equipment Financial	1,020.38
Total Technology	8,900.39
Town Clerk/Tax Coll	29,030.04
Training	1,471.00
Treasurer	4,750.29
Total Financial Administration	79,014.47
Fire Department	
Dues	52.00
E911	850.96
Equipment Maintenance	1,580.25
Fire Warden	1,957.27
Forest Fire	3,454.50
Grant Purchases	6,425.20
Member Reimbursement	16,860.02
Mutual Aid	2,500.00
New Equipment	22,794.89
Office Supplies	1,236.90
Phone	796.78
Radios	1,533.10
Rescue Squad	8,550.22
Training	290.00
Vehicle Maintenance	3,266.78
Total Fire Department	72,148.87
General Government Buildings	
Heat	6,237.47
Janitor	7,020.00
Maintenance	10,333.11
PSNH	7,577.31
Septic	385.00
Supplies	1,611.46
Total General Government Buildings	33,164.35
Highways	
Calcium	3,879.55
Cold Patch	489.15
Contract Services	13,985.60
Culverts	644.73
Equipment Maintenance	3,155.93

	Fuel	16,159.16
	Gravel	16,786.99
	Highway OT	19,104.90
	Part-time Labor	5,997.14
	Parts	11,560.76
	Phone	599.95
	Rentals	2,333.70
	Road Improvements	11,034.00
	Salaries	128,915.31
	Salt	10,475.23
	Sand	17,822.05
	Signs	5,849.04
	Supplies	3,233.99
	Training	1,475.78
	Vehicle Repair	48,765.94
Total Highways		<u>322,268.90</u>
Insurance		
	Liability	27,586.49
	Workers Compensation	15,864.50
Total Insurance		<u>43,450.99</u>
Interest - TAN		6,225.77
Legal		
	Misc Legal Fees	9.83
	Other Attorneys	37.50
	Town Counsel	44,429.70
Total Legal		<u>44,477.03</u>
Library		
	Asst Librarian	7,559.91
	Audio and Video	597.95
	Books	3,209.62
	Equipment Repair	290.00
	Fees/Dues	140.00
	Librarian	19,403.24
	Phone	1,075.52
	Postage	251.53
	Professional Improvement	259.06
	Subscriptions	566.84
	Supplies	1,558.72
	Trustees	135.00
Total Library		<u>35,047.39</u>
Parks and Recreation		
	Buses & State Parks	2,907.21
	Coaches & Umpires	660.00
	Equipment	2,164.58
	Fees & Dues	275.00
	Field Maintenance	2,871.00
	General Maintenance	131.96
	Lake Monitoring	160.00
	P&R OT	0.00
	Rafts and Docks	111.81
	Rec Director	8,519.94
	Sanitation	3,189.60
	Summer Director & Assts	5,525.20
	Supplies	2,391.08
	Swim Instructor	1,200.00
	Swim Wages	379.46
Total Parks and Recreation		<u>30,486.84</u>
Patriotic Purposes		
	Band	176.68
	Flags	471.75
	Flowers/Food	76.59

Total Patriotic Purposes	725.02
Payments to other governments	
County of Carroll	282,767.00
Village District Assessment	444,250.00
Total Payments to other governments	727,017.00
Personnel Administration	
Drug Testing	312.00
FICA	35,595.82
Health	97,250.60
NH Retirement - Grp I-(FT Emp)	13,193.83
NH Retirement - Grp II-(Police)	4,198.74
Payroll Expenses	0.00
Unemployment/Other	0.00
Total Personnel Administration	150,550.99
Planning and Zoning	
Planning Board	
Administration Planning Board	2,367.58
Copying	81.08
Engineering	1,020.00
Legal	1,233.70
Postage	820.17
Registry Recordings	221.48
Regulations	125.00
Supplies/Ads	368.90
Workshops & Travel	20.00
Total Planning Board	6,257.91
Zoning Board	
Legal	1,119.55
Zoning Board - Other	3,420.03
Total Zoning Board	4,539.58
Total Planning and Zoning	10,797.49
Police	
Administrative Asst	10,849.06
Equipment	1,399.84
Full-time Officers	56,300.12
Grant Purchases	3,235.00
Office Supplies	3,313.50
Part-time Officers	7,748.40
Phone	3,934.17
Publications	663.15
Radio Repair	546.95
Salaries	51,250.08
Technology	1,794.30
Training	157.47
Uniforms	1,597.52
Vehicle Maintenance/Fuel	6,301.39
Total Police	149,090.95
Solid Waste Disposal	
Brush Pit	13.78
Contract	147,173.90
Groundwater	2,070.00
Hazardous Waste	1,161.76
Phone	543.16
Printing Coupons	476.68
Sanitation	1,045.00
Solid Waste OT	62.06
Supplies	129.91
Uniforms	116.98
Wages	36,741.91
Well Testing/Capping	5,565.00
Total Solid Waste Disposal	195,100.14

Street Lighting	7,027.61	
Uncategorized Expenses	-342.00	
Warrant Articles		
WA2003#03-Landfill Closure	1,008.64	
WA2003#07-Reassess Certificatn	13,973.54	
WA2004#05-Madison Garage	49,725.86	
WA2004#07-Engineering Rd Imprv	42,549.40	
WA2004#08-Highway Truck	52,693.00	
WA2004#09-York Rake Hwy Dept	5,500.00	
WA2004#14-Trans Station Bathrm	20,000.00	
WA2004#16-Cartographics Tax Map	27,780.00	
WA2004#19-Reassess Certificatio	66,000.00	
WA2004#21-Fireproof File Cabint	5,200.00	
WA2004#22-Tractor Mower	15,688.65	
WA2004#32-VDOE Donation	5,000.00	
WA2004#33-Fireworks OHW	6,000.00	
WA2004#34-Garden Club Donation	200.00	
WA2004#35-Madison Preschool	1,500.00	
WA2004#36-Valley Vision	9,455.00	
WA2004#37-43 Charities	19,526.00	
Total Warrant Articles	<u>341,800.09</u>	
Total Expense		2,425,115.92
Disbursements		
Disbursements to BNH - 2004 TAN	800,000.00	
Disbursements to Madison School District	4,145,152.00	
Disbursements to Conserv. Comm. - LUCT	2,540.50	
Total Disbursements		4,947,692.50
Tax Collector's Bad Checks - Unresolved at Y/E		13,994.00
Town Collector's Bad Checks - Unresolved at Y/E		-326.00
Transfers into Repurchase Agreement CD		414,000.00
Transfers out of Repurchase Agreement CD		1,518,390.00
Transfers into Municiple Jumbo CD		4,350,500.00
Transfers out of Municiple Jumbo CD		3,142,140.04
Due from other funds: Due from Cemetery		99.10
Reconciled Difference for 2004		967.30
Ending Bank Balance		72,140.01

2004 Town Treasurer Report
Other Town Accounts

Repurchase Agreement CD	
Beginning Balance	\$2,291,931.81
Transfers To	\$414,000.00
Interest	\$7,795.85
Transfers From	(\$2,713,727.66)
Ending Balance	\$0.00

BNH - Municiple Jumbo CD	
Beginning Balance	\$0.00
Deposits	\$1,945,337.66
Transfers To	\$3,600,500.00
Interest	\$10,382.76
Transfers From	(\$3,142,140.04)
Ending Balance	\$2,414,080.38

Recreation Department Accounts

BNH Savings - Recreation Department	
Beginning Balance	\$4,569.17
Deposits	\$0.00
Interest	\$11.99
Disbursements	\$0.00
Ending Balance	\$4,581.16

BNH Checking - Field Trip Account	
Beginning Balance	\$586.13
Summer Rec Prgm	\$1,682.50
Special Events Prgm	\$2,703.46
Campership	\$97.00
Deposits	\$1,773.50
Interests	\$0.00
Withdrawels	(\$4,379.72)
Ending Balance	\$2,462.87

BCB Savings - Ball Field Account	
Beginning Balance	\$7,657.34
Pavillion Income	\$1,014.61
Burke Field Sign Prgm	\$1,400.00
Deposits	\$1,512.85
Interest	\$21.00
Disbursements	(\$2,483.49)
Ending Balance	\$9,122.31

Conservation Committee Accounts

MBIA Account - Conservation Committee Account	
Beginning Balance	\$21,673.89
Deposits	\$550.00
Interest	\$18.49
Disbursements	(\$21,000.00)
Ending Balance	\$1,242.38

MBIA Account - Gift Account

Beginning Balance	\$15,907.62
Deposits	\$0.00
Interest	\$99.81
Disbursements	(\$6,020.17)
Ending Balance	\$9,987.26

MBIA Account - LUCT(Land Use Change Tax)

Beginning Balance	\$5,542.82
Deposits	\$2,540.50
Interest	\$70.51
Disbursements	\$0.00
Ending Balance	\$8,153.83

MBIA Account - Conserv. Cascade

Beginning Balance	\$16,425.28
Deposits	\$25,549.09
Interest	\$5.46
Disbursements	(\$41,979.83)
Ending Balance	\$0.00

Forest Maintenance Department

MBIA Account

Beginning Balance	\$4,541.88
Deposits	\$0.00
Interest	\$35.15
Disbursements	(\$1,830.00)
Ending Balance	2747.03

MADISON POLICE DEPARTMENT 2004 REPORT

This year the Madison Police finished its first full year of operation. The Police Department as well as the town have both been through a year of transition from no real police presence to that of a quick professional response by your local department. The town and the police department have worked through growing pains together and now benefit from an open and honest working relationship.

The police department has gone through its own growing pains as well. Officer Jon Swift left the department, Officer Eric DeWitt stepped down from full-time to part-time and Officer Chris Mudgett was promoted to a full-time officer. The second full-time position will be filled in early February of 2005. During this same time period of transition, the Chief and Officer DeWitt spent countless hours training the new officers, as well as performing their regular duties.

We saw an increase in calls for service this year as well. A breakdown of the types and number of calls answered will be at the end of this report. The Madison Police had a total of 2041 calls for service this year. This includes 679 complaints, 325 traffic summonses, 896 traffic warnings and 141 parking tickets. The New Hampshire State Police – Troop E handled 178 calls for service and the Carroll County Sheriff's Department handled 38 calls for service. This makes a total of 2,257 calls requiring police response.

Visible police presence is very important. The police department last year received three grants allowing extra police patrols to help ensure safety and compliance with the laws. These grants were for Speed Enforcement, DWI patrols and Minors in Possession detail patrols. As a result of these extra patrols, we have seen an increased awareness by the public of our enforcement in these areas, as well as a decrease in the number of alcohol related burglaries.

I feel the police department must be responsive to the needs of the residents of our town as well as those that are either vacationing here, or passing through town. The officers of Madison Police will be professional, courteous and approachable at all times. We want to give the town the very best police services possible.

Without the assistance received by the men and women of the New Hampshire State Police, Troop E and the Carroll County Sheriff's Department, the services to the residents of Madison would be inadequate. We rely on this assistance and welcome the cooperation that has developed between our department and theirs. As a result of this cooperation, a burglary investigated by Madison Police spear-headed a cooperative investigation into burglaries throughout Carroll County. This resulted in the arrest of 5 adults and 1 juvenile on over 20 burglaries and thefts.

I wish again to thank the residents of Madison for their continued support and understanding during this growth and transitional period. Without your assistance, the department can only be so effective. I would also like to thank

the Board of Selectmen and the women in the town hall for their continued support and assistance.

A special thanks to the men and women of the Madison Police. Without their efforts this past year, the Madison Police would not be as successful as they are. Their dedication and professionalism cannot be matched. We all look forward to another year of providing the best police services available to our very important customers, the residents of Madison.

Enclosed, please find a breakdown of the police activity for 2004.

MADISON POLICE DEPARTMENT – ACTIVITY STATISTICS	
JANUARY 2004 to DECEMBER 2004	
Calls for Service:	679
Crime Related Incidents	450
Non Crime Related Incidents	229
Total Felonies	53
Arrests (1 Taken into Protective Custody)	84
Restraint Orders	29
Accidents	28
Pistol Permits	35
Traffic Warnings	896
Traffic Arrests (Summons)	325
Domestic Violence	16
Stolen/Recovered Vehicle	5
Parking Tickets	141

If either I or the department can be of assistance to you, please remember our door is always open and we are willing to be of whatever assistance we can.

Respectfully submitted

Chief John Pickering
Madison Police Department

VILLAGE DISTRICT OF EIDELWEISS

Board of Commissioners

Annual Report

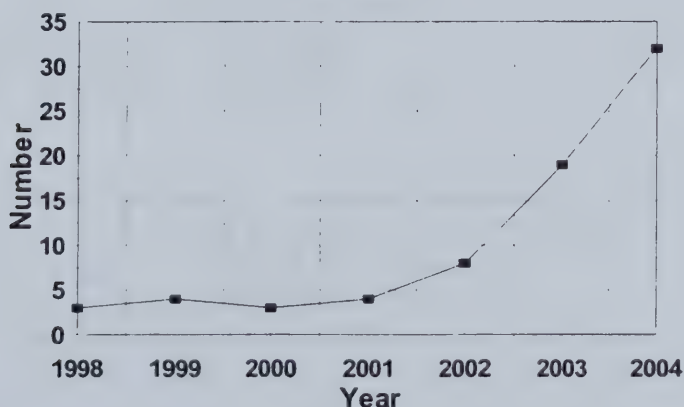
The major road project in 2004 was reconstruction of the lower section of the S turn on Oak Ridge. The curve is no longer like a toboggan run. The remainder of Oak Ridge is scheduled to be done in 2005 if the voters approve a bond article. The Lodge was given a coat of vinyl siding and the salt shed, sometimes referred to as the SMB (sinking municipal building) was, at last, given a much needed painting.

The District purchased a new truck in 2004 that, initially, had a number of (interesting) teething problems but they have now been resolved. This winter the District will be experimenting with the use of liquid magnesium salts, instead of sodium, in an effort to reduce the impact upon the ponds and the Banfield Brook. In addition, the new salts are active at 20 degrees below zero. This will produce an overall improvement in keeping the roads clear. The same magnesium salts can also be used in the summer for dust control.

The new driveway permit ordinance went into effect in 2004. The requirement for a bond did not deter new applications one bit but it does provide the District with much greater leverage than before in ensuring construction is done properly. Contractors are also learning it is cheaper to have the water service line inspected before backfilling than having to dig it up again. Now we need the driveway snowplowers not to push the snow into the roads.

In 2004 sixty two building permits were issued for Eidelweiss, of which thirty two were for new houses. There were 23 water hook ups with approximately 15 already lined up for 2005.

**New House Construction
1998-2004**



This increase in the rate of growth is placing tremendous pressure on service operations of the District, particularly the water system. Accordingly, the Board of Commissioners has developed a management plan outlining the challenges facing the District. The Commissioners are seeking the support for the plan at the Annual Meeting in February. The plan calls for the number of water hook ups to be limited to 10 per year for a period of three years. This will not prevent people from installing a well. That will require approval by the Department of Environmental Services. An article on this year's warrant is requesting an appropriation of \$12,000 to update the Water System Master Plan. The plan will address a number of issues such as storage, expansion of the system, telemetry and to establish priorities of a wide range of potential projects. There have been discussions at the Board level, for example, on whether the water system should be financed completely by user fees and whether the connection fee for new construction should be increased.

After 17 years as Treasurer, Holly Maudsley has decided it's time for a change and will not be running this year - just after we raised the salary! Recently one of the auditors complimented the District on its financial management. Holly is one of the reasons why and we thank her for many years of service during times that have certainly had their turbulence.

The District has proposed one zoning amendment to the Town of Madison that unequivocally states that mobile homes and trailers are not permitted in the District. Some people wanted to apply the same restriction throughout Madison but there is a state statute that prohibits towns from doing that. The Madison Planning Board is also proposing a wetlands buffer setback that may impact some properties in the District as well as bringing the definition of wetlands into line with that of the State.

The Board of Commissioners disagreed with a decision of the Madison Zoning Board of Adjustment and filed an action in Superior Court to have it overturned. The outcome has significant implications for the District and indeed for the Town. The case involved the expansion and conversion of a deck into living space on a non-conforming structure situated less than 50' from one of the ponds in Eidelweiss. The Zoning Board of Adjustment granted the request for a variance but we believe this to be a violation of the Comprehensive Shoreland Protection Act. If the decision is upheld by the court, then we can expect a flood of requests for similar expansions. This would put even more pressure on the difficulties of protecting the water quality in the ponds.

The Eidelweiss Property Owners Association has continued the summer program of testing the water quality in the ponds. There is increasing concern about the decrease in oxygen and increasing phosphorus in Middle and Big Pea Porridge Ponds. As new construction continues we also have to be concerned about nitrogen from septic systems. The District is pursuing two approaches to the problems. First, we want to reduce the storm water run off into the ponds. This is the basis for the project close to Geneva Beach to install a detention pond and trap the heavy run off from Oak Hill before it enters the pond. From an engineering standpoint, the best place to install the

detention pond would be on or very close to the beach, but due to the resulting reduction in the size of the beach area this may be an unfavorable solution so it will have to be situated somewhere else. Second, on the agenda for the Annual Meeting this year, is a warrant article to enact a septic ordinance for those properties close to the water. The ordinance simply requires that owners provide proof that their septic systems have been pumped once every three years. State law already requires that when a waterfront property changes hands the septic system has to be inspected. The same septic ordinance will also apply to properties within 1000' of the well head for the main well off Rte 113. The Commissioners are also proposing to take additional steps to protect the well-head by seeking a \$100,000 bond to acquire undeveloped properties within the critical recharge area.

After two years trying to get the project completed, the boards in the dam that controls the water flow from the ponds into the Banfield Brook were finally replaced in a very smooth and well organized operation that lasted less than one day. Water level in the ponds is maintained the old fashioned way - one board at a time. The hemlock boards were replacements for those that had been in there since the dam was constructed in the 1960's. As with many of us, aging over time has produced leaks so the dam wasn't damming.

Looking forward, financing the maintenance and development of roads and the water system will continue to challenge us. Despite increasing costs in the basics such as fuel, salt, sand, electricity and, of course, health insurance, taxes have been relatively level for several years. It is unlikely to continue. The resident population of the District continues to increase and the checklist now has over 150 voters. There is now traffic where once there was none. We need to be thinking of the challenges that this will present in quality of life issues. You may have already met an ATV or a snowmobile or a dog where it was not supposed to be. And even if they were out of sight, they may have been very audible along with the Rock Station 101 three roads away. On a different level, the District also has to be cognizant of development in Madison outside the District. There is a 44 cluster unit development going in on Rte 113 across from the District with no restraints on limiting the septic going into the aquifer. The gravel pits across the way will soon be exhausted, if they are not already, and the District needs to work with the Madison Planning Board to ensure more aggressive protection of the aquifer before further development occurs.

Ralph Lutjen
Tom Catino
Gloria Aspinall
Board of Commissioners

Planning Board

Annual Report

It has been a challenging year for the Planning Board in keeping with the increasing growth pressures on the Town. "I came, I saw, I bought, I subdivided" reflects much of what lies ahead but the town was made well aware several years ago by this Board and by the Conservation Commission, that with 10,000 developable acres in Madison, what is now happening was inevitable. How well the Town responds to the challenges ahead will determine whether the quality of living here that so many of us now enjoy will be preserved. At the Annual Meeting, the voters will be asked to appropriate funds for a part time professional planner to direct and assist the Board and help ease its present overload. Hitherto, the Town has spent more on fireworks than on planning even if, of late, it appears the two have been commingling.

During the year, several applications involved extensive review. There was the usual mix of boundary line adjustments, site plan and subdivision applications. The Board encountered its first cluster development, Banfield Hollow Acres on Rte 113 North, precipitating a number of discussions on minimum lot size determinations, road construction standards, performance guarantees, septic standards and protection of the aquifer. Assuming the applications currently before the Board eventually receive approval, the number of new lots/housing units created in a 18 month period could well approach 90. That is far more than the previous five years combined.

Confusion over Class VI roads continues with the status of the Solomon Harmon Rd (off East Madison Rd) and a section of Winter Rd in separate court disputes, compounded further by problems of snowmobile and ATV access and usage. The noise over these issues continues to rise without, so far, any call for an ordinance to abate it!

Changes to the subdivision regulations adopted recently include standardizing on a definition of wetlands that accords with the recently adopted State definition and which can be used consistently across all the regulations; excluding wetlands and steep slopes (greater than 33%) from minimum lot size determinations and limiting the length of newly constructed roads to 1000 feet unless two means of egress are provided. The discussions over cluster development have ranged from it being the essence of smart growth to abandoning it altogether as being inappropriate for rural living. Such divisions may reflect the nation at large or simply diversity at its local best.

There are several zoning ordinance amendments being proposed addressing, in part, some of the difficulties encountered this past year. They are detailed elsewhere in this report but one of the zoning amendment proposals is to adopt a flood plan ordinance. Some property owners have had difficulty in getting insurance because the Town is not a member of the Flood Insurance program. The ordinance needs to be in place to join the program. The Board flirted seriously with the issue a few years ago but backed off from a total commitment at the last moment. Concerns at the time were whether new building in the flood plain should be allowed at all and, if allowed under the umbrella of a

boiler plate floodplain ordinance, would likely increase construction costs significantly. This time, interest in the subject has been rekindled with greater emphasis on the insurance problems, the procedures have been followed to the letter, and the issue is now before the voters. Once part of the program, new flood plain maps for the Town will be generated and the properties affected more accurately identified than they can be at the present time.

The Capital Improvements Program got a face lift this year detailing the financial aspirations of the various divisions in Town. Details are included elsewhere in this report. A Bike and Pedestrian Walkway Committee was formed to pursue developing a path from Madison Corner to Rte 141. An amendment to the Master Plan was recently adopted to ensure that such activities are properly acknowledged in the transportation chapter, as a prelude to future grant applications.

Recently we said farewell to Jim Dumke and we thank him for his many years of service to the Board. Scott Frost and Sonny Graves are not running again and we thank them both for their contributions. There continues to be a dearth of people willing to serve on the Board. It may not be easy being a member but managing the Town's growth is an important responsibility.

The regular meetings of the Planning Board are held on the first Wednesday in the month in Town Hall with additional meetings as required. All are welcome.

Marc Ohlson
Rob Kend
Jim Dumke
Jay Buckley
Scott Frost
Karl Norlund
Sonny Graves (Selectmen's Representative)
Phil LaRoche (Alternate)
Jon Hutchinson (Alternate)

Planning Board

Proposed Zoning Amendments

The Planning Board is proposing several zoning amendments this year, some of them substantial and others mere housekeeping.

Amendment #1 is to change the definition of wetlands to bring it into line with that recently adopted by the State. The change is to Article XIII which is the section on definitions. The new definition reads as follows:

Wetlands: Defined as in RSA 482-A:2:X - Wetlands means an area that is inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support, and that under normal conditions does support, a prevalence of vegetation typically adapted for life in saturated soil conditions.

Wetlands shall be delineated in the basis of hydrophytic vegetation, hydric soils, and wetlands hydrology in accordance with the techniques outlines in the Corps of Engineers Wetlands Delineation Manual, Technical Report Y-87-1, (January, 1987) as amended.

Amendment #2 was originally proposed by the Village District of Eidelweiss to reiterate that mobile homes and trailers are not permitted in that community. Some of the deeds prohibit mobile homes but down through the years some deeds do not have such restrictions. Currently no mobile homes exist in Eidelweiss. During the Public Hearings it was suggested that the Town might want to do something similar. However, RSA 674:32 specifically prohibits towns from prohibiting manufactured homes in most of the residential areas. They can be restricted in small segments of Town such as Eidelweiss or, as proposed, in the Village District zone along Rte but not in the rural residential zone since it constitutes most of the land mass in Town. Because many older mobile homes do not meet current construction or fire protection standards, the zoning amendment also requires that additional or replacement mobile homes need to be less than 10 years old. The zoning amendment to Article 5.10 is as follows:

5.10 Manufactured Housing. Manufactured housing as defined in RSA 674:31 is permitted within the Rural Residential, Village and Commercial districts on any individual lot but only those lots which comply in all respects, except non-conforming lots of record, with all minimum requirements of size, frontage, and setbacks, and must be connected to a sewer system and a water source, both meeting minimum local and State of New Hampshire standards as applicable and then promulgated.

Mobile homes and trailers are limited to the rural residential and commercial zone. Mobile homes and trailers which are to be placed on any lot, and mobile homes and

trailers which are intended to replace older mobile homes will be no more than 10 years old from the date of application.

Mobile homes and trailers are not permitted the Eidelweiss Residential District. Modular housing must meet the following conditions:

A. For reasons of health, welfare and safety, the modular housing unit must be certified as meeting federal HUD standards and NHPUC Energy Code Certification Standards.

B. Each lot upon which a modular housing unit is to be placed must comply with all regulations in this Ordinance applicable to single family dwellings, including State standards for septic systems.

Amendment #3 is concerned with wetland buffers. Madison is very well endowed with water resources. In addition to Silver Lake and the Pea Porridge Ponds there are numerous ponds and streams critical to the aquifer that underlies the central core of the Town. As the pace of development increases so does the pressure on these precious resources. The Town cannot afford for the aquifer to become contaminated. The ancient mantra of “the solution to pollution is dilution” no longer holds water in light of the numerous experiences elsewhere in the nation. While the current zoning has established setbacks from ponds and standing water, building could occur on the very edge of a prime wetland. The wetland specialists from the Department of Environmental Services have been encouraging towns to adopt wetland buffer zones for many years. The amendment proposed is taken from the Town of Bow which has had such an ordinance for some time. The amendment adds a new section (4.5.D) to the Zoning Ordinance as follows:

Buffers to Wetlands

The purpose of a wetland buffer is to preserve the fragile ecology of plant and animal species that inhabit wetlands, The Town of Madison recognizes the need to regulate the building of structures and the designing of septic systems that may cause permanent damage to wetlands. In addition, the wetland buffer will reduce the chance of pollution of surface waters and groundwater.

The wetland buffer shall consist of undisturbed land in accordance with the following regulations, the only exception would be for driveway crossings.

TABLE OF WETLAND BUFFERS

All dimensions are given in feet.

- A. Buffers to Prime Wetlands
- B. Buffers to streams, lakes, ponds, very poorly drained soils, bogs
- C. Buffers to vernal ponds and other wetlands, 0.25 acres or larger
- D. Buffers to other wetlands, less than 0.25 acres

A. B. C. D. Uses and Activities

150	75	75	75	On-site waste disposal systems for 1-2 family dwellings
150	125	125	125	On-site waste disposal systems for all other uses
150	75	50	30	Buildings and parking lots
200	200	200	200	Underground chemical and fuel tanks

The wetland buffer shall consist of ungraded and undisturbed land.

Where an existing use within the setback is destroyed or in need of extensive repair, it may be rebuilt provided that such rebuilding is completed within one year of the event causing destruction; the new or rebuilt use shall not extend further into the wetland or setback area than the original use. The buffer shall consist of natural vegetation.

All construction, forestry and agricultural activities within one hundred (100) of any wetland shall be undertaken with special care to avoid erosion and siltation into the wetlands.

Amendment #4 changes Section 5.9 C and increases the minimum building setback from the mean highwater mark of any water course or standing body of water from fifty feet (50') to seventy five feet (75'). This would make it consistent with amendment #3. In the case of small grandfathered undeveloped lots, a variance could be granted by the Zoning Board of Adjustment in cases where this requirement constitutes a hardship to building a new home.

Amendment #5 adds a new section to Article VII: Groundwater Protection District Section 7.5 (Prohibited Uses) as follows:

J. Commercial fuel stations either as a separate establishment or as part of a commercial enterprise.

Amendment #6 is a proposal to modify the road frontage and shore frontage requirements of Section 5.7 of the Zoning Ordinance. This was a recommendation by the Class VI Roads Committee. It was on the ballot last year but failed by three votes but the Planning Board feels it is important. It reads as follows:

5:7 Minimum Frontage

A. Road frontage requirements. Every lot shall have a minimum frontage of two hundred (200) feet upon either a:

1. State highway
2. Private road shown on a plat approved by the Planning Board
3. Class V or better road, or
4. A Class VI road which meets Class V road design and construction standards per section VI of the Subdivision Regulations.

B. Shore Frontage Requirements. Every lot abutting a lake or pond shall have a minimum shore frontage of two hundred (200) feet, measured in a straight line between the points of intersection of the side lot lines with the shore line at a mean highwater mark.

Amendment #7 adds a new flood plain section to the Zoning Ordinance. This will enable the Town to join the Flood Insurance Program. It has been estimated that about 200 properties will fall within the flood plain (when the new flood plain maps are produced). The ordinance is extensive but it is boilerplate, used by many towns and the one recommended by the State. Details of the ordinance will be made available in Town Hall and on the web page.

1	2	3	4	5
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART.#	Appropriations As Voted	For Use By Department of Revenue Administration
GENERAL GOVERNMENT		XXXXXXXXXX		XXXXXXXXXX
4130-4139	Executive	23	\$ 83,820.00	
4140-4149	Election, Reg. & Vital Statistics	23	\$ 8,875.00	
4150-4151	Financial Administration	23	\$ 81,929.00	
4152	Revaluation of Property	19	\$ 66,000.00	
4153	Legal Expense	23	\$ 53,000.00	
4155-4159	Personnel Administration	23	\$ 166,513.32	
4191-4193	Planning & Zoning	23	\$ 8,900.00	
4194	General Government Buildings	23	\$ 40,150.00	
4195	Cemeteries			
4196	Insurance	23	\$ 41,770.00	
4197	Advertising & Regional Assoc.			
4199	Other General Government 16,21,	32,36	\$ 58,567.00	
PUBLIC SAFETY		XXXXXXXXXX		XXXXXXXXXX
4210-4214	Police	23	\$ 152,900.00	
4215-4219	Ambulance	23	\$ 22,000.00	
4220-4229	Fire	23	\$ 61,660.00	
4240-4249	Building Inspection	23	\$ 30,550.00	
4290-4298	Emergency Management			
4299	Other (Including Communications)			
AIRPORT/AVIATION CENTER		XXXXXXXXXX		XXXXXXXXXX
4301-4309	Airport Operations			
HIGHWAYS & STREETS		XXXXXXXXXX		XXXXXXXXXX
4311	Administration			
4312	Highways & Streets	23	\$ 342,383.08	
4313	Bridges			
4316	Street Lighting	23	\$ 7,000.00	
4319	Other	7	\$ 60,000.00	
SANITATION		XXXXXXXXXX		XXXXXXXXXX
4321	Administration			
4323	Solid Waste Collection			
4324	Solid Waste Disposal	23	\$ 197,851.48	
4325	Solid Waste Clean-up			
4326-4329	Sewage Coll. & Disposal & Other			
WATER DISTRIBUTION & TREATMENT		XXXXXXXXXX		XXXXXXXXXX
4331	Administration			
4332	Water Services			
4335-4339	Water Treatment, Conserv. & Other			
ELECTRIC		XXXXXXXXXX		XXXXXXXXXX
4351-4359	Electrical Operations			

1	2	3	4	5
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART.#	Appropriations As Voted	For Use By Department of Revenue Administration
HEALTH			XXXXXXXXXX	XXXXXXXXXX
4411	Administration			
4414	Pest Control	23	\$ 2,900.00	
4415-4419	Health Agencies & Hosp. & Other	37-42	\$ 19,526.00	
WELFARE			XXXXXXXXXX	XXXXXXXXXX
4441-4442	Administration & Direct Assist.	23	\$ 27,000.00	
4444	Intergovernmental Welfare Pymnts			
4445-4449	Vendor Payments & Other			
CULTURE & RECREATION			XXXXXXXXXX	XXXXXXXXXX
4520-4529	Parks & Recreation	23	\$ 35,605.00	
4550-4559	Library	23	\$ 34,587.00	
4583	Patriotic Purposes	23	\$ 600.00	
4589	Other Culture & Recreation	22,33-35	\$ 23,700.00	
CONSERVATION			XXXXXXXXXX	XXXXXXXXXX
4611-4612	Admin.& Purch. of Nat. Resources	23	\$ 4,000.00	
4619	Other Conservation			
4631-4632	REDEVELOPMNT & HOUSING			
4651-4659	ECONOMIC DEVELOPMENT			
DEBT SERVICE			XXXXXXXXXX	XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes			
4721	Interest-Long Term Bonds & Notes			
4723	Int. on Tax Anticipation Note	23	\$ 12,000.00	
4790-4799	Other Debt Service			
CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX
4901	Land	17	\$ 20,000.00	
4902	Machinery, Vehicles & Equipment	8,9,20	\$ 251,500.00	
4903	Buildings	5	\$ 250,000.00	
4909	Improvements Other Than Bldgs	14	\$ 20,000.00	
OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund			
4913	To Capital Projects Fund			
4914	To Enterprise Fund			
	Sewer-			
	Water-			
	Electric-			
	Airport-			
4915	To Capital Reserve Fund			
4916	To Exp.Tr.Fund-except #4917			
4917	To Health Maint. Trust Funds			
4918	To Nonexpendable Trust Funds			
4919	To Agency Funds			
TOTAL VOTED APPROPRIATIONS			\$ 2,185,286.88	

Conservation Commission

Annual Report

At the beginning of 2004, the Town finally took title to the Madison Cascades property. This is a 30 acre parcel located just behind the Historical Society Museum at Madison Corner. The property was purchased with a combination of private donations and funds from the Conservation Commission. The trail up the Cascades has had a lot of visitors this summer. The Town also took title to Loon Island a quarter acre outcrop on Silver Lake that was donated by William and Jane Kitchen. A major challenge for the Commission is managing all the properties that now fall under its jurisdiction. Nevertheless, it is becoming very clear that for those sections of Town that need preserving from development the most effective approach is conservation easements or outright purchase.

Another property of considerable interest is Trout Pond. Although most of the 2,600 acres is in Freedom there is a 210 acre segment of it that is in the south eastern corner of Town. A Forest Legacy grant of \$1.3 million has been awarded along with a \$250,000 LCHIP grant (Local Community Heritage Investment Program). The remainder of the \$2.3 million purchase price is to be raised from private donations. This acquisition will bring the total of lands in the area under some kind of protective covenant to over 6,000 acres. Good news for those concerned about the loss of habitat for wildlife, hiking, hunting, fishing and other recreational activities.

The proposed racetrack in Tamworth has attracted a lot of attention and the Commission has a number of concerns including potential pollution of the aquifer and loss of habitat. The noise will likely be a issue for Silver Lake residents. The Conservation Commission is supporting a repeal of SB 486 that enabled the racetrack project to skirt around the local ordinance that Tamworth recently enacted.

The Conservation Commission had several presentations this past year. The Green Mountain Conservation Group presented the results of their water quality sampling program. Two sites in Madison had been tested, Pequawket Brook on the Coleman property and Banfield Brook after it exited the Village District of Edelweiss. High sodium and chloride levels were again found in the Banfield Brook samples, probably reflecting the use of salt on Edelweiss roads. The Village District of Edelweiss is switching to magnesium salts and apply them differently in order to reduce usage and environmental damage. The Pequawket site has been dropped this year and a new site has been selected on Forrest Brook. This program is in addition to those already being carried out by the Silver Lake Monitoring Association (SLAM) on Silver Lake and by the Edelweiss Property Owners Association (EPOA) on the Pea Porridge Ponds. The Commission also met with representatives from SLAM to discuss a proposal to try and prevent milfoil from entering Silver Lake. They are proposing a cooperative program with the Town to purchase a power washing machine and to institute an inspection program for boats being put into Silver Lake. The program should get underway this summer. The Conservation Commission is very supportive of the initiative.

Wetlands has been a consistent topic this past year and the Conservation Commission sent in its offensive unit to "encourage" the Planning Board to amend the subdivision regulations to exclude wetlands and steep slopes from minimum lot size determinations. They have now done so. We also met with Sandy Crystal, a wetlands specialist from the New Hampshire Department of Environmental Services, to discuss prime wetlands and their designation. As a consequence, there is a zoning amendment on the ballot this year to establish wetland buffer zones. In other zoning matters the Town's definition and delineation of wetlands is being changed to that adopted by the State.

The Commission continues to be concerned about development and use of Class VI roads and the preservation of scenic roads. The most we seem to be able to do at the present time is to ensure that any changes proposed by the Board of Selectmen or the Planning Board get a well publicized public hearing.

The Commission's contribution to Old Home Week was a walk around the Ward parcel and a presentation on its potential layout and uses. The walk was well attended. Lori Kinsey of the Tin Mt Conservation Commission led the walk. In the evening, Mark Graffam led a discussion on developing the Ward parcel. An engineering spec has been drawn up to address drainage and reclamation. The current status of the project can be viewed at www.graffam.com and pressing the green button.

Ray Stineford will be resigning soon to concentrate on the Library and Mowhegan Island. We shall miss him, his civility and his humor. Whether he will miss us is another matter.

The Conservation Commission meets on the first Thursday in the month. The meetings are open to the public.

Marc Ohlson
David Riss
Marcia McKenna
Edie McNair
Ray Stineford
Jennifer Wiley
Sue Stacey (Selectmen's Representative)
Mark Graffam (Alternate)
Jude Devlin (Alternate)
Sandy Brown (Alternate)
Robin Rancourt (Town Forester)

The Madison Fire and Rescue 2004 Town Report

The Madison Fire and Rescue Department has had a good and busy year this past year. We currently have 22 volunteers in the department made up of 14 fire fighters and 7 Emergency Medical Technicians (EMT) and one Paramedic. We have had three new volunteers join the department over the past year and one resignation due to personal time constraints. We have responded to 200 calls this past year with no increase over last year.

We have formed a sub-committee to review housing developments coming before the planning board. We have researched and reviewed four new developments and have placed our recommendations for fire suppression before the planning board. We anticipate reviewing more developments in the coming year and for this review process to require a lot more time than it has in the past.

Keeping up with skills and knowledge is a vital part of our service to the town. We train at least once a month as a department. In addition to that we have seven volunteers in a New Hampshire Certified Fire Fighter I course. Two of the individuals are EMT's as well. The course is 216 hours long and will take about six months to complete. This is the largest class we have had in recent history. Our EMT's have kept up with their recertification training.

We received several grants this past year. The largest was the Assistance to Firefighters FEMA grant of \$112,500 to assist in replacing our aging Engine 4 with a smaller multipurpose 4x4 truck. It is rare for FEMA to award a grant for an apparatus and we are grateful for firefighter Bob Vaughn who, on his first attempt at grant writing, achieved such success for the department and town. We received grants for automatic defibrillators (AED) and Self Contained Breathing Apparatus (SCBA) upgrades thanks to our Emergency Management Director, Steven Libby. Both of these projects were ongoing using both budgeted and fundraising funds but the grants will help us accomplish our goals ahead of time. Fundraising Funds were used to purchase Automatic Defibrillators for the Town Offices and Jim Noyes Multi-purpose room at the school. Every volunteer EMT on the department carries an AED for a quicker response to those having heart problems.

We are planning for the future needs of our town through working with the CIP committee and planning board. We are making plans so that we can respond to the needs as they present themselves whether the town population and need grows, stays the same, or shrinks. We are grateful for the support the town has given us over the years.

In closing we would like to remember one of our firefighters who died in a car accident this past year. Jeff DeSiata had been on the department for a less than a year and we are grateful for his service. We were surprised and saddened by his death and our thoughts are with his family.

Respectfully Submitted,
Chief Sean Dunker-Bendigo

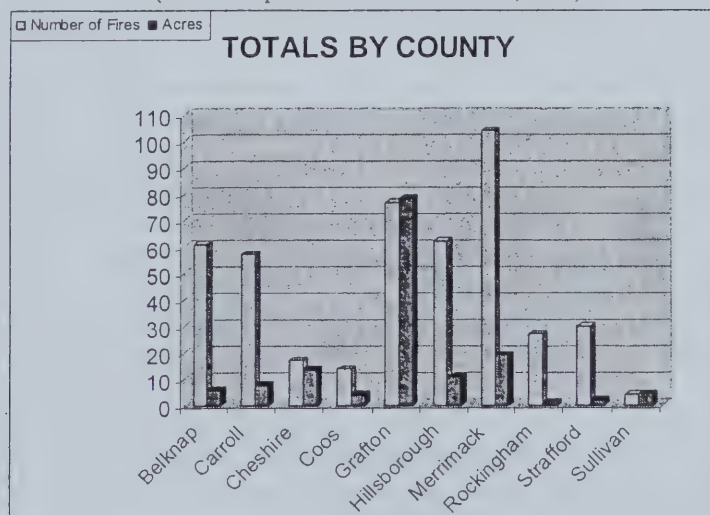
Report of Forest Fire Warden and State Forest Ranger

Your local Forest Fire Warden, Fire Department, and the State of New Hampshire Division of Forests & Lands cooperate to reduce the risk of wildland fires in New Hampshire. To help us assist you, contact your local Forest Fire Warden or Fire Department to find out if a permit is required before doing ANY outside burning. A fire permit is required for all outside burning unless the ground is completely covered with snow. The New Hampshire Department of Environmental Services also prohibits the open burning of household waste. Citizens are encouraged to contact the local fire department or DES at 1-800-498-6868 or www.des.state.nh.us for more information. Safe open burning requires diligence and responsibility. Help us to protect New Hampshire's forest resources. For more information contact the Division of Forests & Lands (603) 271-2217, or online at www.nhdf.org.

This last year was fairly wet throughout the spring and summer months, however we finished the season with an active fall fire season. In order to meet an increased demand for services, the Forest Protection Bureau was reorganized into three regions with smaller Forest Ranger Districts and over the last several years we have added two Forest Rangers. The fifteen state fire towers were the first to report on many fires throughout the state and they completed many other projects on the low fire danger days. The state implemented a program called Tower Quest to help citizens learn about fire towers and the need to protect New Hampshire's forest resources. The United States celebrated Smokey Bear's 60th birthday in 2004, and celebrations were held throughout the state. Please help Smokey Bear, your local fire department and the state's Forest Rangers by being fire smart and fire safe!

2004 FIRE STATISTICS

(All fires reported as of November 18, 2004)



CAUSES OF FIRES REPORTED

Arson	15
Campfire	41
Children	12
Smoking	19
Debris	201
Railroad	1
Equipment	5
Lightning	5
Misc.*	163 (*Misc.: power lines, fireworks, electric fences, etc.)

Total Fires Total Acres

2004	462	147
2003	374	100
2002	540	187
2001	942	428

ONLY YOU CAN PREVENT WILDLAND FIRE

Madison Library Annual Report to the Town, 2004

The Madison Library was an active place in 2004. Programs were added, services were expanded and the collection was developed to reflect user preferences.

Circulation and patron services: 2004 saw a small decrease in overall circulation numbers, down 5% from 2003. Circulation of children's items, however, increased by 9%. The number of visits in 2004 was down slightly from the previous year--7,554 visits in 2004 compared to 7,763 in 2003. 149 new library cards were issued in 2004. Information services increased this year as we had 335 reference questions and 769 interlibrary loans to and from Madison.

Collection development: 633 items were added in 2004, 481 were purchases and 152 were gifts. New technology and prices have made it imperative that we shift formats for most new videos and audio books from cassette to disk format.

Library technology: Thanks to Hedgehog Hill, we now have wireless internet (wi-fi) available at the library. This allows anyone with a properly equipped laptop or other handheld internet-ready device to access the internet using our connection. After hours surfers may want to note that service extends to the front porch. Our web page was updated and made more user-friendly and a new blog for book news and reviews was created and posted.

Programs: Big news this year was the \$3,750.00 grant that the library received from the Stanton and Elisabeth Davis Fund of the Northern New Hampshire Foundation for summer programs for teens. Six different programs were offered to teens this past summer, including photography, gardening, game nights, and book discussions. Children's story times were led by volunteer Robin Lurie-Meyerkopf. The hero-themed Summer Reading Program was a success. Nineteen children read 614 books and attended special events including a visit from Officer Brittany Perley and her police dog, Edge. Friends of Madison Library continued to offer several cultural programs during the year. The highlight in 2004 was a series of programs on the Cornish Colony, including a field trip to Cornish along with the Madison Garden Club. The library's adult book discussion group continued to meet several times during the year, reading current titles such as *The Curious Incident of the Dog in the Night Time* and *Interpreter of Maladies*.

Community outreach: Library staff made several visits to the Madison School library to read stories and introduce the students to library services and programs. A shut-in delivery service run by volunteers, although not used in 2004, is in place and ready to go to deliver books and other library materials to those unable to get to the library due to illness or disability.

Professional development: Seminars and classes attended by staff this year include *Children and Youth Services*, *Equal Access Library . . . Developing Community Resources* and the New Hampshire Library Association conference.

The end of 2004 saw some changes at the library. Jon Kinnaman, library director since 2000, left to start a new position as director of the Nichols Library in Center Harbor. We thank Jon for his service to Madison as he brought the library into the new century, improving our collection and adding and implementing new technology. We also remember volunteer and trustee Penny Dumke, who passed away at the end of 2004. Not only was she an invaluable story time leader, circulation desk volunteer and Chair of the Board of Trustees, she also donated many of the wonderful picture books and videos in our collection and always made sure that the children took home a treat with each visit.

Volunteers and Friends remain an integral part of providing library service to the community. This year, we had 15 regular volunteers provide 16 to 20 hours of help each week. The Friends of Madison Library raise funds each year to provide programs and supplement our materials budget. We are grateful for all of the community support from taxpayers and from donations, monetary and in-kind, that help us to keep providing and improving library services for the people of Madison.

Respectfully submitted,
Mary Cronin
Library Director

SUPERVISORS OF THE MADISON CHECKLIST ANNUAL REPORT 2004

The responsibilities of the Supervisors of the Checklist include registering residents so that they may vote in all municipal, school, state, and federal elections, maintaining the accuracy of the voter list, posting the voter list before elections, and attending all election events. Domicile, age, and United States citizenship are the criteria used in order to qualify a person to register to vote. The state of New Hampshire mandates when the Supervisors meet to update the voter list. Notices of all meetings are printed in the Conway Daily Sun and posted at the Town Hall and the Madison and Silver Lake Post Offices.

The Supervisors of the Madison Checklist had a very busy year, due to the fact that 2004 was a presidential election year. In addition to the five registration sessions, there were four elections during the year: the presidential primary in January, the annual town election and town meeting in March, the state primary in September and the November presidential election. The Supervisors also attended the School Deliberative session and Eidelweiss Town Meeting in February.

Preparation is continuing toward converting to a statewide database as mandated by the federal HAVA (Help America Vote Act) deadline of January 1, 2006. Currently, Jim Deaderick maintains the voter list on his corporate computer at no cost to the town. The Supervisors thank him and Stacey Allen for their continued help.

In March, Lewis Busell was elected to the Supervisors of the Checklist for a six-year term. Joan Lyman resigned from the Supervisors as of December 1, 2004. The Supervisors thank Joan for her many years of service to the board and the community. Emily Sheppard has been appointed to fill the position until the upcoming Town Meeting.

As of December 6, 2004, there are 1,634 registered voters on the voter list.

Respectfully submitted,

Supervisors of the Checklist

Emily Sheppard, Chairman
Lewis Busell, Vice-Chairman
Carolyn Busell, Secretary

Code Enforcement Officer's Report 2004

As predicted, all past records were broken in Madison with 207 building permits issued for the year. Sixty of these permits were for single family houses.

The Town has several new sub-divisions that are before the Planning Board for approval in 2005 and that will mean an even greater escalation in the number of housing units proposed.

If the prediction for 2005 is right, Madison will see an even greater influx of Residential and Commercial buildings than it has seen in any past years.

As Code Enforcement Officer I am responsible for Building Inspections, Health Inspections, Zoning Enforcement, Fire Inspections and Town Safety Inspections, which add up to a very busy department. The work load in 2004 consisted of the following:

- 207 permits were issued
- 30 Zoning issues were resolved
- 18 Health and Safety issues were resolved
- 14 Fire inspections were performed
- 8 Child/Daycare facilities were inspected
- 2 Boat problems were resolved
- 4 Field correction notices were issued
- 32 Wetland issues were resolved
- 2 Buildings were condemned
- 22 Junk car and trash issues were resolved
- 8 Stop work orders were issued
- 5 Letters of Cease & Desist were sent out
- 10 Letters of Deficiency were sent out
- 568 Building related inspections were performed

I am in my fifth year as your Code Enforcement Officer and as always enjoying every minute of it.

Respectfully submitted,

Robert M. Babine
Code Enforcement Officer

Silver Lake Association of Madison
2004 Annual Report to the Town

The year 2004 was the 22ed year of volunteer monitoring of the water quality of Silver Lake in cooperation with the Center for Freshwater Biology of the University of New Hampshire. Water quality data were collected between June 3 and September 24 with an in depth survey by the Center for Freshwater Biology on August 11th. The water quality remained excellent, indicative of a pristine lake. [The technical term is Oligatrophic—poor in plant nutrient minerals and organisms, rich in Oxygen.]

The water clarity was not quite as good as last year but still very good, averaging 6.8 meters, with a range of between 9.5 and 4.7 meters. This can be attributed to the wet period during the summer. The exception to this trend was the clarity at the site to the east of Big Island where the water transparency actually increased in 2004.

Phosphorus concentrations ranged from 3.2 to 7.4, with the exception of the site to the east of Big Island [Site 7] where we have seen high values in the past. This site receives sediment washed in by Forrest Brook, which also results in low oxygen values at this site.

Chlorophyll concentrations were low throughout the lake with some of the lowest [i.e. less algal greenness] concentrations on record. There also were no short-term spikes associated with localized water quality problems.

Alkalinity [resistance to acidification] decreased but remained well within the range of alkalinity sufficient to neutralize acid precipitation, and the low levels documented in the mid-90's. The pH ranged from 6.5 to 7.2 well within that required for most aquatic organisms.

State measurement of E coli at the town beaches on August 12 reported acceptable low values with the exception of Nichols Beach. Two measurements were taken with one over the acceptable limit of 88 per 100 milliliter. A second test on the 17th showed less than 2 cts. Occasional high numbers are not unusual after storm runoff.

We increased the hours of ramp monitoring on weekends to prevent the introduction of milfoil and other noxious weeds. A piece of milfoil was found by the monitors on a trailer being launched into the lake. A warrant article is being introduced at Town Meeting to help to increase the ramp monitoring to full time every day of the week during the season and to help fund a boat wash station.

We invite all townspeople to attend our annual meeting which will be held at the Madison School on the second Saturday of July [the 9th] at 4:30 P.M.

Respectfully Submitted

Bruce J. Gordon President

Parks and Recreation Annual Report

The year 2004 brought a lot of new items to the Parks and Recreation Department. We created many new events and programs for the community of Madison, while trying to focus more on family and community. We have and will always provide the sports. Recreation is for the community as a whole and should not be thought of as just sports. I have heard many a time, that 'I don't use the recreation department'. Well the truth is that you really do. The cemeteries and the Silver Lake beaches are all part of the parks and recreation department, not to mention the beautiful Burke Field.

A great deal of the new programs that were provided this year, were made possible through fundraising efforts or donations that were collected at the events.

We began the year with a 1st Annual Madison Tubing night at King Pine. We had 86 children, parents, and grandparents attend. The tubing hill was ours for 2 hours. We offered free hot chocolate and cookies for the participants.

In February, we sponsored the 1st Annual Winterfest. This event ran during vacation week. There was a family dance, skating at Ham Arena, movie night and Sculptures. There was no charge for any of the events of the week. The winners of the sculpture contest, with a theme of recreation, were 1st place The Ferry's, 2nd place The Hawkin's, 3rd place The Arnold's, 4th place The Thomas's. Trophies were handed out to the top three as well as a prize to first place.

In March, we held a Piano and Pastry night at the Silver Lake Landing. Pianists Ray Steinfeld and Heather Sherwood played as the community listened and enjoyed the many delicious pastries that were provided. Since it was St. Pat's Day, we also handed out hats; necklaces played a game, where a plant was issued to the winner.

April had us busy with the 2nd Annual Spring Egg Hunt. The participation was doubled from the last year. There were approximately 1500 eggs filled and distributed. Four age group areas were created. Prizes were given out for the basket decorating contest. Refreshments were offered as well. We would like to add 1000 more eggs to the event this year.

The Lupine trip in June was spectacular. We loaded a bus with stops made at the Old Man viewing area, the Old Iron Furnace in Franconia, the lupine field, Sugar Hill Sampler, and the Harmon Cheese Store. This year we are looking to expand the trip and have lunch at the Pancake Parlor.

During the summer months we offer an eight week summer program. The program provides a safe and fun environment for children in grades 1-6, for 6 hours a day. We offer planned activities, crafts, beach days, as well as field trips. We can accommodate up to 40 children for each of the four two-week sessions. The cost is minimal at \$40 per session.

At the end of summer program, we planned to host a camp out for the recreation department summer program as a wrap up to the summer session. Children and parents were invited to attend; we would have dinner, a fire with smores and stories, as well as a breakfast the next

morning, then attend the awards ceremony at the foot of the lake. The weather did not cooperate and the event was cancelled.

A concert by the lake was held under the big top on July 10. A local band was hired to play at "The Giving Back to the Community Concert". Families played ball and frisbee, as others sat in there lawn chairs and listened. The grill was on and the department sold food.

In August we offered swim lessons at the foot of the lake. The program runs for four weeks. We have a certified instructor who teaches our children how to swim. This program is free to all Madison residents.

We loaded a bus in September at the peek of foliage and headed to the Mt. Washington Hotel. We received a tour of the historic hotel and enjoyed a fabulous buffet lunch.

October brought the 2nd Annual Fall Harvest Carnival. The activities begin with Treasure Trunk. The children of Madison Elementary parade in "friendly" costumes out to the parking lot where community businesses and members provide treats and treasures for the children. A prize is given to the best decorated trunk. On Halloween, we provide a party under the big top, where candy and prizes are given out. There are such games as musical bales, pick a lucky pumpkin, apple bowling and more. A fun filled safe event for the whole family.

Breakfast with Santa wraps up the year. This is a fundraising event. A free photo, gift, and candy cane is given to each of the first 100 children with breakfast. Santa was extremely busy this year. We had 100+ attend the event, half were children.

The department still provides the services that it always has, swim lessons at the foot of the lake in August, basketball, soccer, softball, flag football and this year we added field hockey. However, we have increased the participation to all elementary students including Kindergarten. We had nearly 60 % of the students playing a fall sport this year.

During Red Ribbon week we handed out pencils to each of the students at the elementary school. Our hope is that we will help them to stay off drugs and find other alternatives such as sports.

In closing, I would also like to publicly thank all the volunteers and recreation committee members, past and present. These volunteers are the individuals that will coach, referee, set up for functions, etc. The list of duties is endless. A very hearty THANK YOU to all.

Respectfully submitted,

Annette G. Libby
Director

Old Home Week 2004

Old Home Week 2004 was again a great week of fun for the town of Madison. Nine days of activities for all ages combined with good weather as we welcomed old friends home and new faces as well. The committee wishes to thank our generous sponsors and volunteers for all you do to make this week possible. This year, we thought it a good idea to recognize all the town organizations that benefit from the activities you all help support:

- Madison Scholarship Committee – proceeds from the Golf Tournament and the Lucky Ducky Race , as well as past years proceeds from the Tennis Tournament
- Madison Fire Department – proceeds from the Chicken Barbecue
- Madison Rec Department – proceeds from the dunk tank for the pavilion fund, proceeds from the Rec cookout and car wash
- Madison Library – proceeds from the book sale
- Historical Society – proceeds from the Blueberry Festival and Craft Fair
- Madison Church – proceeds from the yard sale, Philathea craft and food table, and the James Wellinhurst Memorial Road Race
- Conservation Commission – a more educated community through their hike and conservation presentation
- White Mountain Center for Creative Development – exposure and enjoyment of their facility through the Nature Walk

The committee would like to thank all these organizations for their participation and all they add to our week and we hope to see them and any other town groups who would like to join us next year for Old Home Week 2005.

The Old Home Week Committee

Candy Jones
Chuck Lyman
Paul Jean
John Flanigan

MADISON OLD HOME WEEK **2004 Cash Report**

Income: (includes Snack Shacks)

Interest	\$	-
Community Fair	\$	1,209.50
Duck Race	\$	1,000.00
Horseshoe Tournament	\$	53.60
Chicken Barbecue	\$	665.41
Beach Party	\$	312.25
Ice Cream Smorgasbord	\$	561.90
Family Picnic	\$	39.50
Over 40 League Game	\$	157.75
Talent Show	\$	62.30
Beano	\$	308.20
Family Evening	\$	579.15
Beanhole Supper	\$	3,350.00
Fireworks	\$	156.95
Dunk Tank	\$	127.00
Log Rolling	\$	58.00
T-Shirts/Hats	\$	1,647.00
Breakfast	\$	519.00
Total		<u>\$10,807.51</u>

Expenses:

Wood	\$	-
Beano License	\$	25.00
T-Shirts & Sweatshirts	\$	1,487.00
Entertainers	\$	2,000.00
Food & Supplies	\$	6,085.09
Trophies/Prizes	\$	438.75
Postage and Advertising	\$	300.30
Donation to Scholarship Fund	\$	1,000.00
Equipment	\$	1,099.61
Total	\$	<u>12,435.75</u>

Cash on Hand	\$	-
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MEDSTAR EMERGENCY MEDICAL SERVICES, Inc.

POB 747 - #40 Rte. 41
West Ossipee, NH 03890

Phone: 603-539-9111
Fax: 603-539-9074
medstaremed@earthlink.net

To The People of Madison;

Though it does seem possible, another year has passed. 2004 proved to be another busy year for our EMTs. In Madison we responded to 210 calls for service. Throughout our coverage area, we responded to over 1700 emergency calls. These calls ranged from simple standbys to critical multi system trauma, to an eight hour standoff with shots fired and personal injury. Recently, in a five day period, four of our patients were so critically injured they required med flights to major trauma centers. As each year passes we see an increase in our call volume and a greater demand for more advanced services. As a result we continue to upgrade the qualifications of our staff, and maintain six of them on duty 24 hours a day 7 days a week. I would like to take this opportunity to express my appreciation to the Board of Selectmen and the Taxpayers of Madison for their continued support. A very special THANK YOU goes to the members of Madison's Fire and Rescue Departments, its Police Department, and the Highway Department for their tremendous assistance throughout the year. Their efforts far to often go unnoticed.

ACTIVITIES REPORT—2004

TOTAL RESPPONSES:	210
PATIENTS TRANSPORTED:	
TRANSPORTS AT THE ALS LEVEL:	68
TRANSPORTS AT THE BLS LEVEL:	58
PATIENTS NOT REQUIRING TRANSPORT:	22
MEDICAL AIDS:	109
TRAUMA:	36
MOTOR VEHICLE ACCIDENTS:	24
ASSIST FIRE DEPT:	37
ASSIST POLICE DEPT:	4

Respectfully Submitted,

Randy Hayford

Report #2
February 4, 2005

Executive Council Report
by Raymond S. Burton

A constant theme of mine, as one of your elected officials, has always been to promote transportation projects: air, rail, public transportation and highways/bridges.

Rural areas depend on all four modes. We are seeing a strong movement toward increased rail traffic to serve mills and other projects in the Androscoggin Valley and the Connecticut Valley Region where the economy is slowly picking up. With the recent federal allocations brought into the federal budget by Senator Sununu major airports throughout New Hampshire and Council District One will continue to thrive and be safe.

People always want their roads improved, bridges built, rail and air service and public transportation. All of these needs eventually come down to available money from general funds or user-fees such as gasoline taxes, riders, tickets etc. So be prepared to have a suggestion of how you want to pay for transportation needs in your area.

The Governor's Advisory Commission on Intermodal Transportation is currently seeking, through the regional planning commissions, suggestions for all forms of transportation. These will be presented to Department of Transportation Commissioner Carol Murray and then to the Executive Council who will take these ideas to public hearings this summer and fall. Stay tuned!

Contact me anytime for further information:

Ray Burton
338 River Road
Bath, New Hampshire 03740
Telephone: 747-3662
Email: ray.burton4@gte.net



PLODZIK & SANDERSON

Professional Association/Accountants & Auditors

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INDEPENDENT AUDITOR'S REPORT

To the Members of the Board of Selectmen
Town of Madison
Madison, New Hampshire

We have audited the accompanying general purpose financial statements of the Town of Madison, New Hampshire as of and for the year ended December 31, 2003 as listed in the table of contents. These general purpose financial statements are the responsibility of the Town's management. Our responsibility is to express an opinion on these general purpose financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general purpose financial statements referred to above do not include the general fixed assets account group which should be included in order to conform with accounting principles generally accepted in the United States of America. As is the case with many municipal entities in the State of New Hampshire, the Town of Madison has not maintained historical cost records of its fixed assets. The amount that should be recorded in the general fixed assets account group is not known.

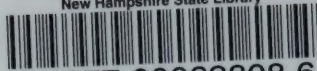
In our opinion, except for the effect on the financial statements of the omission described in the preceding paragraph, the general purpose financial statements referred to above present fairly, in all material respects, the financial position of the Town of Madison as of December 31, 2003, and the results of its operations and the cash flows of its nonexpendable trust funds for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements of the Town of Madison taken as a whole. The combining and individual fund financial statements listed as schedules in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of the Town of Madison. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general purpose financial statements taken as a whole.

March 30, 2004

*Plodzik & Sanderson
Professional Association*

New Hampshire State Library



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